



**Rochford District
Council**

The Executive

agenda

Date

28 January 2009

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting**



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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

Cllr P F A Webster

Terms of Reference

- To make recommendations to the Council in relation to the functions contained in Part A to Part 3 of the Council's Constitution.
- Subject to those matters reserved to the Council in Part A to Part 3 of the Council's Constitution, the Review Committee functions and with the exception of those Council (non-Executive) powers specifically delegated to other forums set out in Parts A and C to Part 3 of the Constitution, the Executive has full power to act in respect of every other function.
- To refer at its discretion, any issue to the Review Committee for detailed consideration and report.
- To consider the recommendations of the Review Committee either arising from an issue referred to it as above, or where the latter Committee has "called-in" a decision of the Executive for review.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 10 December 2008

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen

6 Performance Report on Key Projects for the Period October to December 2008

To consider the report of the Head of Finance, Audit and Performance Management on key projects for the period October to December 2008.

The report is to follow.

7 Performance Report on Key Indicators for the Period October to December 2008 7.1-7.14

To consider the report of the Head of Finance, Audit and Performance Management on key performance indicators for the period October to December 2008.

8 Capital Programme – Monitoring Report Quarter 3 2008-09

To consider the report of the Head of Finance, Audit and Performance Management on the financial progress in completing the General Fund Capital Programme for 2008/09.

The report is to follow.

9 Budget Monitoring Report Quarter 3 2008-09

To consider the report of the Head of Finance, Audit and Performance Management on

The report is to follow.

- 10 Cherry Orchard Jubilee Country Park Advisory Group**
- To consider the report of the Head of Environmental Services on the Cherry Orchard Jubilee Country Park Advisory Group.
- The report is to follow.
- 11 Final Brief for the Extension of Hall Road Cemetery** 11.1-11.8
- To consider the report of the Head of Legal Services on the final brief for the extension of the Hall Road Cemetery.
- 12 Choice Based Lettings** 12.1-12.4
- To consider the report of the Head of Community Services on the implementation of a Choice based Lettings Scheme.
- 13 Replacement of District Boundary Signs** 13.1-13.7
- To consider the report of the Chief Executive on the revised design and replacement of the District boundary signs.



Paul Warren
Chief Executive