



Policy, Finance & Strategic Performance Committee

agenda

Date

15 March 2007

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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INVESTOR IN PEOPLE

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Members of the Policy, Finance & Strategic Performance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

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

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

A G E N D A

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|-----------|--|------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 18 January 2007 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Review Committee | |
| 9 | Progress on Decisions | 9.1-9.15 |
| | Schedule attached. | |
| 10 | Sungard Vivista Update Report | 10.1-10.12 |
| | To consider the report of the Head of Administrative and Member Services which introduces the six-monthly progress report from the IT contractor, Sungard Vivista (SGV). | |
| 11 | Information Communications Technology User Policy | 11.1-11.12 |
| | To consider the report of the Head of Administrative and Member Services on the revised Information Communications Technology (ICT) User Policy for approval. | |

12 Visual Identity 12.1-12.34

To consider the report of the Head of Administrative & Member Services which proposes the adoption of a revised corporate visual identity to raise the profile of the Council and to provide consistency in the way that the Council communicates with residents, partner organisations and anyone seeking information about the area.

13 Dutch Cottage, Crown Hill, Rayleigh 13.1-13.4

To consider the report of the Head of Legal Services on arrangements for the management of the Dutch Cottage and options for safeguarding its future following consultation with the Town Council, Civic Society, National Trust and Dutch Cottage Management Committee.

14 Gershon Efficiency Savings - 2007/08 14.1-14.4

To consider the report of the Head of Finance, Audit and Performance Management on the submission of a statement to Government on achieving the Savings required under the Gershon Initiative.

15 Byelaw and the Management of Ball Games within Car Parks

To consider the report of the Corporate Director (External Services) concerning Byelaw and the Management of Ball Games within Car Parks.

The report is to follow.

16 57 South Street, Rochford 16.1-16.6

To consider the report of the Corporate Director (External Services) on the future use of 57 South Street, Rochford.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive