

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

11 April 2000

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & General Purposes Committee

Cllr C R Morgan
Cllr G Fox

Chairman
Vice-Chairman

Cllr R Adams
Cllr D E Barnes
Cllr T G Cutmore
Cllr D F Flack
Cllr Mrs J M Giles
Cllr Mrs H L A Glynn
Cllr D R Helson
Cllr Mrs J Helson
Cllr V D Hutchings

Cllr V H Leach
Cllr Mrs S J Lemon
Cllr T Livings
Cllr G A Mockford
Cllr Mrs W M Stevenson
Cllr R E Vingoe
Cllr P F A Webster
Cllr D A Weir
Cllr Mrs M A Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members

Liberal Democrat Group

Cllr B R Ayling
Cllr P A Beckers
Cllr Mrs J Hall

Cllr N Harris
Cllr A Hosking

Labour Group

Cllr D M Ford
Cllr Mrs J E Ford
Cllr J M Dickson

Cllr Mrs M S Vince
Cllr P D Stebbing
Cllr G C Angus

Conservative Group

Cllr Mrs M J Webster
Cllr R A Pearson
Cllr K A Gibbs

Cllr J E Grey
Cllr C C Langlands

Hockley Residents Association

Cllr Mrs A R Hutchings

Corporate Objectives

To provide quality services cost effectively
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life of our residents
To maintain and enhance our local heritage and culture

A G E N D A

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Minutes of the Meeting held on 1 February 2000

6 Public Question Time

7 Outstanding Issues

(i) GRANTS TO OUTSIDE BODIES (Minute 42/00) -
A report is to be submitted to a future meeting of the Corporate Resources Sub-Committee outlining alternative, more appropriate, budgetary sources and financial support for the Business Centre Enterprise Agency.

(ii) Sub-Committees are to consider referred items at forthcoming meetings as follows:-

Structural & Procedural Review Working Group:-

- The Modernising Agenda
- Petitions
- Protocol for Working Groups

Member Budget Monitoring Working Group:-

- Telecommunication Costs

8	Recommendations of Parent Committees		
	(i) Community Services	1 March 2000	6
	(ii) Transportation & Environmental Services	21 March 2000	None
	(iii) Audit Services	4 April 2000	To follow
9	Minutes of Sub-Committees		
	(i) Member Budget Monitoring Working Group	3 February 2000	26
	(ii) Compulsory Competitive Tendering Panel	14 February 2000	29
	(iii) Corporate Resources Sub-Committee	25 January (adjourned) 15 February (reconvened)	35
	(iv) Compulsory Competitive Tendering Panel	9 March 2000	39
	(v) Partnership Sub-Committee (Essex Links)	23 March 2000	45
	(vi) Corporate Resources Sub-Committee	28 March 2000	To follow
	(vii) Urgency Sub-Committee	28 March 2000	To follow
	(viii) Compulsory Competitive Tendering Panel	6 April 2000	To follow
10	Essex County Council - The Essex Approach		48
	To consider the report of the Chief Executive which brings to Members' attention the County Council's strategic document "The Essex Approach" and seeks Members' views as to whether the Authority should support the broad principles and objectives contained within the document.		
11	Essex School Organisation Plan 2000-2005		71
	To consider the report of the Head of Corporate Policy & Initiatives which seeks Member comments on the draft Essex Schools Organisation Plan 2000/2005 and highlights the implications for Rochford District.		
12	Homelessness Application – Ombudsman Investigation		82
	To consider the report of the Head of Health, Housing and Community Care which details an Ombudsman finding of maladministration with injustice and Ombudsman recommendations relating to an ex gratia payment and review of arrangements.		

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| 13 | Essex Young People's Day | 104 |
| | To consider the report of the Head of Administrative & Member Services which recommends that the Council participate in the Essex Young Peoples Day 2000. | |
| 14 | Essex Disabled People's Association Steering Group | 106 |
| | To consider the report of the Chief Executive which seeks Members views as to whether the Council should nominate a representative to service on the Steering Group on behalf of the Association of Essex Councils. | |
| 15 | Traffic Management and Information Training Session | 112 |
| | To consider the report of the Head of Corporate Policy & Initiatives which seeks Member nominations to attend a Traffic Management Information and Training Session on 25 May 2000. | |
| 16 | Extension to existing Maintenance Contracts 2005, 2006 and 2018 | 114 |
| | To consider the report of the Head of Leisure & Client Services which seeks extension of the three contracts. | |
| 17 | Committee Timetable | 117 |
| | To consider the report of the Head of Administrative & Member Services which recommends the adoption of a timetable of meetings for the 2000/01 Municipal Year. | |
| 18 | Contract Standing Orders – Monitoring Report | 120 |
| | To receive the report of the Head of Financial Services which advises on the use of delegated powers. | |
| 19 | Finance and General Purposes Committee Appeals Panel | |
| | To appoint 5 Members to serve on the Finance and General Purposes Committee Appeals Panel | |



Paul Warren
Chief Executive