



**Rochford District
Council**

The Executive

agenda

Date

6 November 2019

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 M J Steptoe
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr I H Ward

Cllr M J Webb
Cllr A L Williams
Cllr S E Wootton

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.

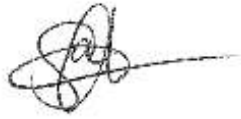
The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 9 October 2019	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	
7 Quarter 2 2019/20 Financial Management and Performance Report	7.1 – 7.31
To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the second quarter of 2019/20.	
Report attached.	
8 Car Park Review Member Working Group	8.1 – 8.5
To hear from the Portfolio Holder for Enterprise, Cllr S E Wootton, on appointing a cross party Member Working Group to provide stakeholder input and feedback to support the development of a car parking strategy and action plan for the District.	
Report attached.	
9 Council Projects Programme Management Office	9.1 – 9.14
To receive the report of the Strategic Director that presents the latest version of the Programme Management Office Dashboard.	
Report attached.	

A handwritten signature in black ink, appearing to be 'Angela Law', with a long horizontal stroke extending to the right.

Angela Law
Assistant Director, Legal & Democratic