

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

14 October 2004

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed via the Council's website at [**www.rochford.gov.uk**](http://www.rochford.gov.uk)

Members of the Policy & Finance Committee

Cllr T G Cutmore (Chairman)
Cllr S P Smith (Vice-Chairman)

Cllr C I Black
Cllr K H Hudson
Cllr C A Hungate
Cllr J R F Mason
Cllr P K Savill
Cllr C G Seagers

Cllr D G Stansby
Cllr Mrs M A Starke
Cllr M G B Starke
Cllr J Thomass
Cllr Mrs C A Weston

Copy for Information to all Substitute Members

Liberal Democrat Group
Cllr C J Lumley

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:

- 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

Page No

- | | | |
|-----------|--|------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 7 September 2004 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | 8.1 |
| 9 | Progress on Decisions | 9.1 |
| | Schedule attached | |
| 10 | Procurement Strategy | 10.1 |
| | To consider the report of the Corporate Director (Finance and External Services) which seeks Member approval of a new procurement strategy for the Council. | |
| 11 | Special Interest Group for Fourth Option Authorities | 11.1 |
| | To consider the report of the Chief Executive which seeks views on whether to support a proposal requesting that the Local Government Association set up a Special Interest Group for Fourth Option Authorities. | |

12 Scheme of Delegation to Officers 12.1

To consider the report of the Corporate Director (Law, Planning and Administration) which examines the current Scheme of Delegation to Officers and recommends changes to simplify and clarify the scheme.

13 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 10 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

14 Contract Procedure Rules – Exception to Competitive Tendering Requirements – Food Hygiene Inspections 14.1

To note the exempt report of the Chief Executive on a decision to grant an exception from the competitive tendering rules.

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

Paul Warren
Chief Executive