



**Rochford District
Council**

Executive Board

agenda

Date

26 March 2008

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend
this meeting up to item 14**



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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

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

Page No

- 1 **Apologies for Absence**
- 2 **Non-Members Attending**
- 3 **Minutes of the Meeting held on 4 March 2008**
- 4 **To Receive Declarations of Interest**
- 5 **Matters Referred to the Executive Board/Reports from Other Committees/Sub-Committees**

The report is to follow.
- 6 **Comprehensive Performance Assessment – Draft Self Assessment** 6.1 – 6.35

To consider the report of the Corporate Director (External Services) that introduces an initial draft of the Council's Corporate Self Assessment.
- 7 **New Essex Community Strategy and the New Essex Local Area Agreement** 7.1 – 7.64

To consider the report of the Chief Executive on the latest drafts emerging from the County Council in connection with a new Community Strategy for the County and a new Local Area Agreement for Essex.
- 8 **Transfer of Responsibility for Stray Dogs from the Police to Local Authorities** 8.1 – 8.5

To consider the report of the Head of Environmental Services on the transfer of responsibility for stray dogs from the Police to local authorities from April 2008.
- 9 **Planning for Gypsy and Traveller Accommodation in the East of England: Proposed Draft Policy** 9.1 – 9.5

To consider the report of the Head of Planning and Transportation on the East of England Regional Assembly's proposed draft policy on the provision of pitches for Gypsy and Traveller caravans in each district in the region.

- 10 Rayleigh, Rochford and District Association for Voluntary Service (RAVS) – Update on Performance** 10.1 – 10.10
- To consider the report of the Chief Executive on progress made by RAVS against their business plan.
- 11 Rochford Crime and Disorder Reduction Partnership – The New Strategic Assessment and Partnership Plan** 11.1 – 11.2
- To consider the report of the Chief Executive which introduces the new Strategic Assessment and Partnership Plan for endorsement prior to approval by the Rochford Crime and Disorder Partnership and submission to the Government office.
- 12 Essex Yeomanry and Essex Regiment Museum Appeal** 12.1 – 12.2
- To consider the report of the Head of Community Services on whether or not a contribution should be made to the Essex Yeomanry and Essex Regiment Museum Appeal.
- 13 Choice Based Lettings – Progress Report** 13.1 – 13.3
- To receive the report of the Head of Community Services which provides an update on the progress being made on the implementation of a Choice Based Lettings Scheme in the District.
- 14 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 15 Staffing Matters**
- To receive the exempt report of the Chief Executive on vacancies, long-term sickness absence and maternity absence within the Authority.
- The report is to follow.



Paul Warren
Chief Executive