

The Executive

agenda

The public are welcome to attend this meeting. To attend in person, please email

memberservices@rochford.gov.uk – spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the meeting.

Date

6 December 2021

Time

7.30 pm

Place

Sweyne Park School Sir Walter Raleigh Drive Rayleigh, SS6 9BZ

Contact

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Members of the Executive

Chairman: Cllr S E Wootton Vice-Chairman: Cllr Mrs C E Roe

Cllr D S Efde Cllr I H Ward
Cllr S P Smith Cllr M J Webb
Cllr D J Sperring Cllr A L Williams

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 be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 4 November 2021	
4	To Receive Declarations of Interest	
5	Questions on Notice from Councillors	
6	Matters Referred to the Executive and Reports from Other Committees	
7	Mid-Year Performance Update 2021/22	7.1 – 7.13
	To consider the report of the Assistant Director, Resources providing a half-yearly update on performance against the Council's Business Plan 2020 - 2023.	
8	Advice Services Contract 2022-24	8.1 – 8.8
	To consider the report of the Assistant Director, People & Communities seeking agreement for the Advice Services Contract to be retendered for a further 2-year period.	
9	Compulsory Purchase of Land at Michelin Farm, Rayleigh	9.1 – 9.6
	To consider the report of the Assistant Director, Legal & Democratic seeking agreement in principle to the use of the Council's compulsory purchase powers to acquire land at Michelin Farm, Rayleigh.	
10	Council Programme Management Office	10.1 – 10.10
	To consider the report of the Strategic Director providing updates on the Council projects – the Connect Programme, Asset Delivery Programme and the Beagle Event project.	

Angela Law Assistant Director, Legal & Democratic