



Rochford District Council

Meeting of Council

agenda

Date

28 July 2015

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting to item 18**

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another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the
Council's website at www.rochford.gov.uk

The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs H L A Glynn
Vice-Chairman: Cllr J L Lawmon

Cllr C I Black
Cllr J C Burton
Cllr Mrs L A Butcher
Cllr M R Carter
Cllr T G Cutmore
Cllr R R Dray
Cllr J H Gibson
Cllr K J Gordon
Cllr J D Griffin
Cllr Mrs A V Hale
Cllr J Hayter
Cllr B T Hazlewood
Cllr N J Hookway
Cllr Mrs D Hoy
Cllr M Hoy
Cllr K H Hudson
Cllr G J Ioannou
Cllr Mrs G A Lucas-Gill
Cllr Mrs J R Lumley

Cllr M Maddocks
Cllr Mrs C M Mason
Cllr J R F Mason
Cllr Mrs J E McPherson
Cllr D Merrick
Cllr Mrs J A Mockford
Cllr R A Oatham
Cllr Mrs C Pavelin
Cllr Mrs C E Roe
Cllr C G Seagers
Cllr S P Smith
Cllr Mrs M H Spencer
Cllr D J Sperring
Cllr M J Steptoe
Cllr I H Ward
Cllr M Webb
Cllr Mrs C A Weston
Cllr Mrs B J Wilkins

The Council's vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

- 1 Apologies for Absence**
- 2 Minutes of the Annual Meeting held on 19 May 2015**
- 3 To Receive Declarations of Interest**
- 4 Announcements from the Chairman, Leader or Head of Paid Service**
- 5 Presentation from the Fire and Rescue Service**

To receive a presentation from the Essex Fire and Rescue Service on setting the context for change in relation to reshaping services for Essex, Southend and Thurrock for 2020 and beyond.
- 6 Public Questions and Member Questions on Notice** 6.1
- 7 Business from last Council Meeting**
- 8 To note the Minutes of Executive and Committee Meetings held between the period 20 May to 17 July 2015 (as listed)** 8.1
- 9 To consider any public reports from the Executive and Committees to Council** 9.1 – 9.7
- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**

- 12 Annual Report 2014/15**
- To consider the report of the Assistant Director, Resources on the Annual Report 2014/15.
- The report is to follow.
- 13 Capital Programme 2015/16**
- To consider the report of the Assistant Director, Resources on the Capital Programme for 2015/16.
- The report is to follow.
- 14 Treasury Management Annual Review 2014/15** 14.1 – 14.6
- To consider the annual report of the Assistant Director, Resources on Treasury Management activity for the 2014/15 financial year.
- 15 Employer Discretionary Pension Policy Statement** 15.1 – 15.8
- To consider the report of the Assistant Director, Resources on Rochford District Council's Employer Discretionary Pension Policy Statement (June 2014), which sets out the Council's policy on employer discretions.
- 16 Local Development Framework Sub-Committee**
- To consider amending the terms of reference of the Local Development Framework Sub-Committee from 'To review and report on the contents of Development Plan Documents' to 'To review and report on the contents of emerging Planning Policy Evidence Base Documents, Supplementary Planning Documents and the new Local Plan'.
- 17 Changes to the Officer Employment Procedure Rules in respect of Disciplinary Action** 17.1 – 17.6
- To consider the report of the Assistant Director, Legal Services on the legislative changes to disciplinary action or dismissal against the Head of Paid Service, Chief Finance Officer and the Monitoring Officer.
- 18 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

19 Council Depot, South Street, Rochford

To consider the exempt report of the Executive on the Council Depot, South Street Rochford.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive