

Rochford District Council

# **Meeting of Council**

agenda	
	Date
	30 April 2019
	Time
	7.30pm
	Place
	Council Chamber Civic Suite Rayleigh
The public are welcome to	Contact
attend this meeting	Michelle Power Rochford District Council South Street Rochford Essex SS4 1BW Phone: 01702 546366
	Email: memberservices@rochford.gov.uk

If you would like this agenda in large print, Braille or 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 D Merrick Vice-Chairman: Cllr R R Dray

Cllr J C Burton Cllr Mrs L A Butcher Cllr C C Cannell Cllr M R Carter Cllr N L Cooper Cllr T G Cutmore Cllr D S Efde **Cllr A H Eves** Cllr Mrs J R Gooding Cllr J D Griffin Cllr B T Hazlewood Cllr N J Hookway Cllr Mrs D Hoy Cllr M Hoy Cllr K H Hudson Cllr G J Ioannou Cllr M J Lucas-Gill Cllr Mrs J R Lumley Cllr Mrs C M Mason

Cllr J R F Mason Cllr Mrs J E McPherson Cllr R Milne Cllr T E Mountain Cllr R A Oatham Cllr Mrs C A Pavelin Cllr Mrs C E Roe Cllr Mrs L Shaw Cllr P J Shaw Cllr S P Smith Cllr D J Sperring Cllr C M Stanley Cllr M J Steptoe Cllr I H Ward Cllr M J Webb Cllr Mrs C A Weston Cllr A L Williams Cllr S A Wilson

### 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

Emergency evacuation announcement

Page No

PRAYERS

- 1 Apologies for Absence
- 2 Minutes of the Extraordinary Meeting held on 12 February 2019 and the Meeting held on 19 February 2019
- **3** To Receive Declarations of Interest

# 4 Announcements from the Chairman, Leader or Head of Paid Service

Note: This stage in the meeting will include the presentation of a Gideon Bible to the Chairman.

5 Presentation from the Rochford District Youth Council

To receive a presentation from members of the Youth Council.

- 6 Public Questions and Member Questions on Notice
- 7 Business from last Council Meeting
- 8 To note the Minutes of Executive and Committee 8.1 Meetings held between the period 2 February to 19 April 2019 (as listed)

# 9 To consider any reports from the Executive and Committees to Council

- 9.1 Report of the Review Committee: Review of the<br/>Constitution9.1.1 –<br/>9.1.70
- 9.2 Report of the Review Committee: Annual Report 9.2.1 9.2.11
- 9.3 Report of the Executive: Chief Officer Appointments 9.3.1 Committee 9.3.3

- 10 Report on Urgent Decisions
- 11 Report of the Leader on the work of the Executive

### 12 Motions on Notice

# 13 Pay Policy Statement 2019/20

13.1 – 13.9

To consider the report of the Managing Director on an amendment to the Council's Pay Policy.

Angela Law Assistant Director, Legal Services