

Annual Council

agenda

Date

21 May 2013

Time

7.30 pm

Place

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

Contact

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The following Members are summoned to attend this meeting:-

Cllr Mrs P Aves Cllr C I Black

Cllr Mrs L A Butcher

Cllr P A Capon Cllr Mrs T J Capon

Cllr M R Carter

Cllr J P Cottis Cllr T G Cutmore Cllr R R Dray

Cllr Mrs H L A Glynn Cllr T E Goodwin

Cllr K J Gordon

Cllr J E Grey Cllr J D Griffin

Cllr Mrs A V Hale

Cllr B T Hazlewood

Cllr Mrs D Hoy Cllr M Hoy

Cllr K H Hudson

Cllr Mrs G A Lucas-Gill

Cllr C J Lumley 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 T E Mountain

Cllr R A Oatham

Cllr Mrs C E Roe

Cllr C G Seagers

Cllr S P Smith

Cllr D J Sperring

Cllr M J Steptoe

Cllr I H Ward

Cllr Mrs M J Webster

Cllr Mrs C A Weston

Cllr Mrs B J Wilkins

The Council's vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our community
- to our environment
- to our local economy.

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.

AGENDA

| | Emergency evacuation announcement | Page No |
|----|---|---------|
| | PRAYERS | |
| 1 | To elect the Chairman of the Council for the 2013/14 Municipal Year | |
| 2 | The elected Chairman of the Council to make the Statutory Declaration of Acceptance of Office | |
| 3 | To elect the Vice-Chairman of the Council for the 2013/14 Municipal Year | |
| 4 | The elected Vice-Chairman of the Council to make the Statutory Declaration of Acceptance of Office | |
| 5 | The Chairman of the Council to appoint a Chaplain | |
| 6 | To receive Apologies for Absence | |
| 7 | Minutes of the Meeting held on 23 April 2013 | |
| 8 | Announcements by the Chairman and/or Head of Paid Service | |
| 9 | District Council Election Results | 9.1 |
| | To receive the report of the Head of Legal, Estates and Member Services that gives details of the results of the District Council elections held on 2 May 2013. | |
| 10 | Notices of Group Membership | |
| | To receive details of the Notices of Membership required to be served by the Groups on the Proper Officer. | |
| | These are to follow. | |

11 Appointment of the Executive, Committees and Sub-Committees 2013/14 11.6 To consider the report of the Chief Executive on the discharge of business during the 2013/14 Municipal Year.

12 Scheme of Delegation

To agree the Scheme of Delegation as set out in Part 3A and C of the Constitution.

13 Council Meetings

To approve the scheduling of ordinary meetings of the Council on 30 July 2013; 22 October 2013; 17 December 2013; 25 February 2014 and 15 April 2014.

14 Appointment of Representatives to Outside Bodies 14.1 – and other Forums 2013/14 14.18

To consider the report of the Head of Legal, Estates and Member Services on appointments to outside bodies and other forums for the 2013/14 Municipal Year.

Paul Warren
Chief Executive