



Rochford District Council

Meeting of Council

agenda

Date

19 February 2019

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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

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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 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

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

1 Apologies for Absence

2 Minutes of the Meeting held on 11 December 2018

3 To Receive Declarations of Interest

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

5 Public Questions and Member Questions on Notice

6 Business from last Council Meeting

7 To note the Minutes of Executive and Committee Meetings held between the period 1 December 2018 to 31 January 2019 (as listed) 7.1

8 To consider any reports from the Executive, Committees and Sub-Committees to Council

8(1) Report of the Investment Board 8.1.1 – 8.1.18

(1) Outline Business Case: Asset Delivery Programme

Please note: There is an exempt appendix to this item, which has been circulated to Members under separate cover. 8.2.1 – 8.2.94

8(2) Report of the Planning Policy Sub-Committee

(1) Local Plan: Local Development Scheme 2018 – 2021

9 Report on Urgent Decisions

10 Report of the Leader on the work of the Executive

11 Motions on Notice

12 Setting the Council Tax 2019/20

To consider the report of the Section 151 Officer, which seeks authorisation on setting Council Tax for the year 2019/20 for the District Council and noting the full Council Tax precept for Rochford District, which also includes Essex County Council, Essex Police & Crime Commissioner, Essex Fire Service and Town and Parish Council precepts.

The report is to follow, pending confirmation of all of the Preceptors' Council Tax 2019/20 rates and agreement of the Medium Term Financial Strategy, including the proposed level of Council Tax increase for Rochford District Council for 2019/20, at the Rochford District Council meeting on 12 February.

13 Council Tax – Empty Homes Premium

13.1 –
13.3

To consider the report of the Section 151 Officer providing Members with proposals for increasing the amount of Council Tax Empty Homes Premium charged on long term empty properties.

14 Report of the Independent Remuneration Panel

14.1 –
14.12

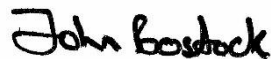
To consider the report of the Independent Remuneration Panel providing details of its review of the Council's remuneration scheme for Members of the District and Town and Parish Councils.

15 Returning Officer's Fees and Arrangements for Elections

15.1 –
15.5

To consider the report of the Assistant Director, Legal Services seeking Members' approval of the Returning Officer's scale of fees and associated expenses from 2019.

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| 16 | Review of Polling Districts and Polling Places | 16.1 –
16.9 |
| | To consider the report of the Strategic Director providing Members with the details of a review of polling districts and polling places within the District. | |
| 17 | Discretionary Business Rates Retail Relief Policy | 17.1 –
17.6 |
| | To consider the report of the Section 151 Officer asking Members to approve a new Retail Rate Relief policy. | |
| 18 | Responses to Business Rates Retention Reform and Relative Needs and Resources Consultations | 18.1 –
18.11 |
| | To consider the report of the Section 151 Officer setting out the Council's proposed responses to the Ministry of Housing, Communities and Local Government consultations on 'Business Rates Retention Reform' and 'A Review of Local Authorities' Relative Needs and Resources'. | |



John Bostock
Assistant Director, Democratic Services