



Rochford District Council

Meeting of Council

agenda

Date

17 July 2012

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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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 J A Mockford

Vice-Chairman: Cllr Mrs B J Wilkins

Cllr Mrs P Aves
Cllr C I Black
Cllr P A Capon
Cllr Mrs T J Capon
Cllr M R Carter
Cllr J P Cottis
Cllr T G Cutmore
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 T E Mountain
Cllr R A Oatham
Cllr R D Pointer
Cllr Mrs C E Roe
Cllr C G Seagers
Cllr D J Sperring
Cllr M J Steptoe
Cllr I H Ward
Cllr Mrs M J Webster
Cllr P F A 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 people
- 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.

A G E N D A

PRAYERS

Page No

Emergency evacuation announcement

1 Apologies for Absence

2 Minutes of the Annual Meeting held on 22 May 2012

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 5.1 – 5.3

6 Business from last Council Meeting

7 To note the Minutes of the following Executive and Committee Meetings held between the period 23 May and 6 July 2012:-

	<u>Committee</u>	<u>Date</u>	<u>Minute</u>
(1)	Development	31 May 2012	105-110
(2)	Audit	13 June 2012	111-117
(3)	Review	19 June 2012	118-119
(4)	The Executive	20 June 2012	120-131
(5)	Development	28 June 2012	132-

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

9 Report on Urgent Decisions 9.1

- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**
- 12 Annual Report 2011/12** 12.1 – 12.26
- To consider the report of the Head of Finance on the draft Annual Report 2011/12.
- 13 Capital Programme 2012/13** 13.1 – 13.10
- To consider the report of the Head of Finance on the Capital Programme for 2012/13 following closure of the Accounts for 2011/12 and the Executive meeting on 20 June 2012.
- 14 Treasury Management Annual Review Report 2011/12** 14.1 – 14.7
- To consider the annual report of the Head of Finance on treasury management for the 2011/12 financial year.
- 15 The New Standards Regime** 15.1 – 15.3
- To consider the report of the Head of Legal, Estates and Member Services on the final decisions required to put in place the new standards regime.

Paul Warren
Chief Executive