

### **Meeting of Council**

### agenda

Date

21 July 2011

**Time** 

7.30pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

#### Contact

John Bostock

Rochford District Council South Street Rochford Essex SS4 1BW

Phone: 01702 546366 Fax: 01702 545737

Email:

memberservices@rochford.gov.uk

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#### Members of the Council

Chairman: Cllr S P Smith

Vice-Chairman: Cllr Mrs J A Mockford

Cllr Mrs P Aves
Cllr C I Black
Cllr P A Capon
Cllr Mrs T J Capon
Cllr M R Carter
Cllr Mrs J R Lumley
Cllr M Maddocks
Cllr Mrs C M Mason
Cllr Mrs T J Capon
Cllr Mrs J E McPherson

Cllr J P Cottis
Cllr T G Cutmore
Cllr K A Gibbs
Cllr R A Oatham
Cllr Mrs H L A Glynn
Cllr T E Goodwin
Cllr K J Gordon
Cllr C G Seagers
Cllr J E Grey
Cllr Merrick
Cllr T E Mountain
Cllr R D Pointer
Cllr R D Pointer
Cllr C G Seagers
Cllr M J Steptoe

Clir J E Grey
Clir Mrs A V Hale
Clir Mrs D Hoy
Clir M Hoy
Clir Mrs M J Webster

Cllr K H Hudson Cllr P F A Webster
Cllr A J Humphries Cllr Mrs C A Weston
Cllr Mrs G A Lucas-Gill Cllr Mrs B J Wilkins

Cllr C J Lumley

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.

### AGENDA

	PRAYERS	Page No
	Emergency evacuation announcement	
1	Apologies for Absence	
2	Minutes of the Annual Meeting held on 17 May 2011 and the Extraordinary Meeting held on 7 June 2011	
	and the Extraordinary Meeting held on 7 dune 2011	
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:-	
	<ul> <li>The presentation of the Past Chairman's Badge.</li> <li>The presentation of Quality Parish Status Reaccreditation Awards to Great Wakering Parish Council and Rayleigh Town Council.</li> </ul>	
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 18 May 2011 and 12 July 2011 (as listed)	7.1
8	To consider any reports from the Executive and Committees to Council	8.1 – 8.37
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 2010/11

To consider the report of the Head of Finance on the Annual Report 2010/11.

The report is to follow.

#### 13 Capital Programme 2011/12

To consider the report of the Head of Finance on the Capital Programme for 2011/12 following closure of the Accounts for 2010/11.

The report is to follow.

## 14 Treasury Management Annual Review Report 2010/11

14.1 - 14.5

To consider the annual report of the Head of Finance on treasury management for the 2010/11 financial year.

#### 15 Homelessness Reviews

15.1 - 15.2

To consider the report of the Head of Community Services on amending the Council's Policy to enable homelessness reviews to be dealt with at officer level without referral to the Appeals Committee.

> Paul Warren Chief Executive