

# **Extraordinary Council**

# agenda

## **Date**

17 May 2016

#### **Time**

8.30 pm (or on the rising of Annual Council if this is later)

# **Place**

Council Chamber Civic Suite Rayleigh

#### Contact

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The following Members are summoned to attend this meeting:-

Cllr C I Black
Cllr J C Burton
Cllr Mrs L A Butcher
Cllr M R Carter
Cllr Mrs I Cassar
Cllr N L Cooper
Cllr T G Cutmore
Cllr R R Dray
Cllr D S Efde
Cllr A H Eves
Cllr Mrs J R Gooding

Clir Mrs J K Gooding
Clir J D Griffin
Clir B T Hazlewood
Clir N J Hookway
Clir Mrs D Hoy
Clir M Hoy
Clir Mrs T R Hughes

Clir Mrs T R Hugnes
Clir G J Ioannou
Clir M J Lucas-Gill
Clir Mrs J R Lumley

Cllr Mrs C M Mason Cllr E O K Mason Cllr J R F Mason Cllr D Merrick Cllr R Milne Cllr T E Mountain

Clir J E Mountain
Clir J E Newport
Clir R A Oatham
Clir Mrs C E Roe
Clir Mrs L Shaw
Clir S P Smith
Clir D J Sperring
Clir C M Stanley
Clir M J Steptoe
Clir I H Ward
Clir 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

- 1 Apologies for Absence
- 2 To Receive Declarations of Interest
- 3 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

4 Arrangements in Relation to the Departure of the Chief Executive

To consider the exempt report of the Council's Human Resources Adviser, East of England Local Government Association and the Assistant Director, Democratic Services on arrangements in relation to the departure of the Chief Executive.

Exempt report circulated separately.

Amar Dave Chief Executive