



## Rochford District Council

# Extraordinary Council

### agenda

#### ***Date***

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**26 March 2020**

#### ***Time***

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**7.30pm**

#### ***Place***

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Council Chamber  
Civic Suite  
Rayleigh

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

#### ***Contact***

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another language please contact 01702 318111

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Council's website at [www.rochford.gov.uk](http://www.rochford.gov.uk)

The following Members are summoned to attend this meeting:-

Chairman: Cllr R R Dray

Vice-Chairman: Cllr T G Cutmore

Cllr Mrs D L Belton

Cllr J C Burton

Cllr Mrs L A Butcher

Cllr C C Cannell

Cllr M R Carter

Cllr Mrs T L Carter

Cllr D S Efde

Cllr A H Eves

Cllr Mrs J R Gooding

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 Mrs J E McPherson

Cllr D Merrick

Cllr R Milne

Cllr J E Newport

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

Cllr M G Wilkinson

Cllr S E Wootton

**The Council's residents are at the heart of everything we do.**

**The Council's priorities are:-**

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

## **A G E N D A**

Emergency evacuation announcement

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PRAYERS

**1 Apologies for Absence**

**2 To Receive Declarations of Interest**

**3 To consider any reports from the Executive and Committees to Council** 3.1 – 3.11

Report of the Investment Board: Asset Delivery  
Programme: Outcome of Procurement of a Development  
Partner and Final Business Case.

**4 Report on Urgent Governance Changes: Response to Covid-19 Pandemic**

To consider the report of the Assistant Director, Legal and Democratic on making urgent changes to the Council's governance procedures to allow the Council to continue with decision-making and functions so far as possible during the unprecedented Covid-19 worldwide pandemic.

The report is to follow.

**5 Allocation of Seats on Committees** 5.1 – 5.10

To consider the report of the Assistant Director, Legal and Democratic inviting the Council to agree the allocation of seats to Committees following a change in political composition.



Angela Law  
Assistant Director, Legal & Democratic