



**Rochford District
Council**

Meeting of Council

agenda

Date

25 April 2017

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The public are welcome to attend this meeting up to Item 15 of the Agenda

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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 C A Weston

Vice-Chairman: Cllr Mrs L A Butcher

Cllr C I Black	Cllr Mrs C M Mason
Cllr J C Burton	Cllr E O K Mason
Cllr M R Carter	Cllr J R F Mason
Cllr Mrs I Cassar	Cllr D Merrick
Cllr N L Cooper	Cllr R Milne
Cllr T G Cutmore	Cllr T E Mountain
Cllr R R Dray	Cllr J E Newport
Cllr D S Efde	Cllr R A Oatham
Cllr A H Eves	Cllr Mrs C E Roe
Cllr Mrs J R Gooding	Cllr Mrs L Shaw
Cllr J D Griffin	Cllr S P Smith
Cllr B T Hazlewood	Cllr D J Sperring
Cllr N J Hookway	Cllr C M Stanley
Cllr Mrs D Hoy	Cllr M J Steptoe
Cllr M Hoy	Cllr I H Ward
Cllr Mrs T R Hughes	Cllr M J Webb
Cllr G J Ioannou	Cllr A L Williams
Cllr M J Lucas-Gill	Cllr S A Wilson
Cllr Mrs J R Lumley	

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 Extraordinary Meeting held on 14 February 2017 and the Meeting held on 21 February 2017**

- 3 To Receive Declarations of Interest**

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

- 5 Public Questions on Notice**

- 6 Presentation of Petition Pursuant to Procedure Rule 11** 6.1 – 6.3

- 7 Member Questions on Notice** 7.1

- 8 Business from last Council Meeting**

- 9 To note the Minutes of Executive and Committee Meetings held between the period 7 February to 17 April 2017 (as listed)** 9.1

- 10 To consider any reports from the Executive and Committees to Council** 10.1 - 10.77
 - (1) Report of the Review Committee on the Review of the Constitution
 - (2) Annual Report of the Review Committee

Note: the exempt report of the Review Committee on Sanctuary Housing is under Agenda item 17

- 11 Report on Urgent Decisions**
- 12 Report of the Leader on the work of the Executive**
- 13 Motions on Notice** 13.1
- 14 Pay Policy Statement 2017/18** 14.1 – 14.9
- To consider the report of the Managing Director on the Pay Policy Statement for 2017/18.
- 15 Purpose Built Doctors Surgeries - Successful National Business Rates Appeals 2017/18** 15.1 – 15.4
- To note the financial impact of the successful appeal of the purpose built doctors surgeries in 2016/17 and the potential of future appeals in 2017/18.
- 16 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.
- 17 To consider the exempt report of the Review Committee on Sanctuary Housing**
- 18 ICT Update**
- To consider the exempt report of the Managing Director, which provides an update on the Council's ICT Contract.
- The report is to follow.

19 Lease of a Property in Rochford

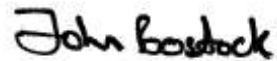
To consider the exempt report of the Assistant Director, Community and Housing Services on the lease of a property in Rochford.

The report is to follow.

20 Report of the Chief Officer Appointments Committee

To consider the exempt report of the Chief Officer Appointments Committee on arrangements in respect of the senior leadership structure.

Circulated separately.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive, slightly slanted style.

John Bostock
Assistant Director, Democratic Services