



Rochford District Council

Meeting of Council

agenda

Date

7 December 2021

Time

7.30pm

Place

Sweyne Park School
Sir Walter Raleigh Drive
Rayleigh, SS6 9BZ

Contact

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The public are welcome to attend this meeting. To attend in person, please email memberservices@rochford.gov.uk – spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the meeting.

If you would like this agenda in large print, Braille or another language please contact 01702 318111

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 R Gooding
Vice-Chairman: Cllr M J Steptoe

Cllr Mrs L A Butcher
Cllr M R Carter
Cllr Mrs T L Carter
Cllr R P Constable
Cllr R R Dray
Cllr D S Efde
Cllr A H Eves
Cllr I A Foster
Cllr Mrs E P Gadsdon
Cllr J N Gooding
Cllr B T Hazelwood
Cllr M Hoy
Cllr Mrs T D Knight
Cllr J L Lawmon
Cllr Mrs J R Lumley
Cllr Mrs C M Mason
Cllr Mrs J E McPherson
Cllr D Merrick
Cllr R Milne

Cllr G W Myers
Cllr J E Newport
Cllr L J 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 I H Ward
Cllr M J Webb
Cllr Mrs C A Weston
Cllr M G Wilkinson
Cllr A L Williams
Cllr S A Wilson
Cllr S E Wootton
Vacancy

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

Page No

PRAYERS

- 1 Apologies for Absence**

- 2 To Receive Declarations of Interest**

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

- 4 Public Questions and Member Questions on Notice**

- 5 Business from last Council Meeting**

- 6 To note the Minutes of Executive and Committee Meetings held between the period 7 October 2021 to 23 November 2021 (as listed)** 6.1

- 7 To consider any reports from the Executive and Committees to Council**
 - 7(1) Report of the Executive: Advice Services Contract 2022-24 7.1.1 – 7.1.9

- 8 Report on Urgent Decisions**

- 9 Report of the Leader on the work of the Executive** 9.1

- 10 Motions on Notice**

- 11 Allocation of Seats on Committees** 11.1 – 11.9
- To consider the report of the Assistant Director, Legal & Democratic inviting Council to agree the allocation of seats to Committees following a change in political composition.
- 12 Council Representation on the Asset Delivery Programme Partnership Panel** 12.1 – 12.3
- To consider the report of the Assistant Director, Legal & Democratic to agree the allocation of seats on the Asset Delivery Programme Partnership Panel following a change in political composition.
- 13 Arrangements to appoint External Auditors From 2023/24** 13.1 – 13.4
- To consider the report of the Assistant Director, Resources to seek the Council's agreement to opt into the appointing persons arrangement made by the Public Sector Audit Appointments (PSAA) for the Council's external auditor appointment for the accounting periods 2023/24 -2027/28, as recommended by Audit Committee on 28 September 2021.
- 14 Exclusion of the Press & 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 15 Delivery of the Waste Collection and Street Cleansing Service – Options Appraisal**
- To consider the exempt report relating to the Waste Collection and Street Cleansing Service contracts.



Angela Law
Assistant Director, Legal & Democratic