



**Rochford District  
Council**

# Annual Council

## agenda

***Date***

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**17 May 2011**

***Time***

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**7.30pm**

***Place***

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Council Chamber  
Civic Suite  
Rayleigh

***Contact***

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**The public are welcome to  
attend this 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](http://www.rochford.gov.uk)

## **Members of the Council**

Cllr Mrs P Aves  
Cllr C I Black  
Cllr P A Capon  
Cllr Mrs T J Capon  
Cllr M R Carter  
Cllr J P Cottis  
Cllr T G Cutmore  
Cllr K A Gibbs  
Cllr Mrs H L A Glynn  
Cllr T E Goodwin  
Cllr K J Gordon  
Cllr J E Grey  
Cllr Mrs A V Hale  
Cllr M Hoy  
Cllr K H Hudson  
Cllr A J Humphries  
Cllr Mrs G A Lucas-Gill  
Cllr C J Lumley  
Cllr Mrs J R Lumley  
Cllr M Maddocks

Cllr Mrs C M Mason  
Cllr J R F Mason  
Cllr Mrs J E McPherson  
Cllr D Merrick  
Cllr Mrs J A Mockford  
Cllr T E Mountain  
Cllr R A Oatham  
Cllr R D Pointer  
Cllr A C Priest  
Cllr C G Seagers  
Cllr S P Smith  
Cllr M J Steptoe  
Cllr J Thomass  
Cllr I H Ward  
Cllr Mrs M J Webster  
Cllr P F A Webster  
Cllr Mrs C A Weston  
Cllr Mrs B J Wilkins  
One vacancy

**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.

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

Emergency evacuation announcement

### **PRAYERS**

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**1 To elect the Chairman of the Council for the 2011/12 Municipal Year**

**2 The elected Chairman of the Council to make the Statutory Declaration of Acceptance of Office**

**3 To elect the Vice-Chairman of the Council for the 2011/12 Municipal Year**

**4 The elected Vice-Chairman of the Council to make the Statutory Declaration of Acceptance of Office**

**5 The Chairman of the Council to appoint a Chaplain**

**6 To receive Apologies for Absence**

**7 Minutes of the Meeting held on 19 April 2011**

**8 Announcements by the Chairman and/or Head of Paid Service**

**9 District and Parish Council Election Results**

To receive the report of the Head of Legal, Estates and Member Services that gives details of the results of the District Council and Parish Council elections held on 5 May 2011.

The report is to follow.

**10 Notices of Group Membership**

To receive details of the Notices of Membership required to be served by the Groups on the Proper Officer.

These are to follow.

**11 Appointment of the Executive, Committees, Sub-Committees and Community Forums 2011/12**

To consider the report of the Chief Executive on the discharge of business during the 2011/12 Municipal Year.

The report is to follow.

**12 Scheme of Delegation**

To agree the Scheme of Delegation as set out in Part 3A and C of the Constitution.

**13 Council Meetings**

To approve the scheduling of ordinary meetings of the Council on 21 July 2011; 2 November 2011; 13 December 2011; 28 February 2012 and 17 April 2012.

**14 Appointment of Representatives to Outside Bodies 2011/12**

To consider the report of the Head of Legal, Estates and Member Services on appointments to Outside Bodies for the 2011/12 Municipal Year and attendance at a number of forums.

The report is to follow.

Paul Warren  
Chief Executive