



**Rochford District
Council**

Annual Council

agenda

Date

22 May 2012

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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

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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:-

Cllr Mrs P Aves	Cllr M Maddocks
Cllr C I Black	Cllr Mrs C M Mason
Cllr P A Capon	Cllr J R F Mason
Cllr Mrs T J Capon	Cllr Mrs J E McPherson
Cllr M R Carter	Cllr D Merrick
Cllr J P Cottis	Cllr Mrs J A Mockford
Cllr T G Cutmore	Cllr T E Mountain
Cllr Mrs H L A Glynn	Cllr R A Oatham
Cllr T E Goodwin	Cllr R D Pointer
Cllr K J Gordon	Cllr Mrs C E Roe
Cllr J E Grey	Cllr C G Seagers
Cllr J D Griffin	Cllr S P Smith
Cllr Mrs A V Hale	Cllr D J Sperring
Cllr B T Hazlewood	Cllr M J Steptoe
Cllr Mrs D Hoy	Cllr I H Ward
Cllr M Hoy	Cllr Mrs M J Webster
Cllr K H Hudson	Cllr P F A Webster
Cllr Mrs G A Lucas-Gill	Cllr Mrs C A Weston
Cllr C J Lumley	Cllr Mrs B J Wilkins
Cllr Mrs J R Lumley	

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

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PRAYERS

- 1 To elect the Chairman of the Council for the 2012/13 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 2012/13 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 17 April 2012**
- 8 Announcements by the Chairman and/or Head of Paid Service**
- 9 To elect the Leader of the Council for a four year period with effect from the 2012/13 Municipal Year**
- 10 District and Parish Council Election Results** 10.1 – 10.5

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 3 May 2012.
- 11 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.

- 12 Appointment of the Executive, Committees, Sub-Committees and Community Forums 2012/13** 12.1 – 12.6
- To consider the report of the Chief Executive on the discharge of business during the 2012/13 Municipal Year.
- 13 Scheme of Delegation**
- To agree the Scheme of Delegation as set out in Part 3A and C of the Constitution.
- 14 Council Meetings**
- To approve the scheduling of ordinary meetings of the Council on 17 July 2012; 23 October 2012; 11 December 2012; 26 February 2013 and 23 April 2013.
- 15 Appointment of Representatives to Outside Bodies and other Forums 2012/13** 15.1 – 15.19
- To consider the report of the Head of Legal, Estates and Member Services on appointments to Outside Bodies and other Forums for the 2012/13 Municipal Year.

Paul Warren
Chief Executive