

## Extraordinary Council – 8 June 2016

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Minutes of the meeting of **Council** held on **8 June 2016** when there were present:-

Chairman: Cllr Mrs C A Weston  
Vice-Chairman: Cllr Mrs L A Butcher

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

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs J C Burton, J D Griffin, Mrs L Shaw, Mrs C M Mason, E O K Mason and J R F Mason.

### **OFFICERS PRESENT**

A Dave	-	Chief Executive
N Khan	-	Director
S Scrutton	-	Director
M Hotten	-	Assistant Director, Environmental Services
J Bostock	-	Assistant Director, Democratic Services
A Law	-	Assistant Director, Legal Services
M Harwood-White	-	Assistant Director, Commercial Services
M Petley	-	Senior Accountant
M Power	-	Committee Administrator
M Kirk	-	Human Resources Adviser, The East of England Local Government Association

### **EXCLUSION OF THE PRESS AND PUBLIC**

#### **Resolved**

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.

### **128 ROCHFORD HOUSING ASSOCIATION – CONSIDERATION OF REVISED OPERATING ARRANGEMENTS**

Council considered the exempt report of the Director setting out the details of a proposal from Sanctuary Housing Association for a transfer of engagements from Rochford Housing Association to Sanctuary.

There was discussion in relation to governance under the proposed new arrangements and the contractual requirement for Sanctuary to deliver a target number of houses.

Detail on the discussion and the decision is set out in the exempt appendix to these Minutes.

### **129 THE ESTABLISHMENT OF A LOCAL AUTHORITY TRADING COMPANY**

Council considered the exempt report of the Executive with recommendations on the establishment of a Trading Arm.

There was discussion in relation to the setting up of a subsidiary in respect of one of the Council's contracts and the governance arrangements and legal relationship between the Council and the LATCo.

Detail on the discussion and the decision is set out in the exempt appendix to these Minutes.

### **130 ARRANGEMENTS IN RELATION TO THE DEPARTURE OF THE CHIEF EXECUTIVE**

Council considered the exempt report of the Chief Officer Appointments Committee with recommendations in relation to the departure of the Chief Executive.

There was discussion in relation to the robust nature of the Committee's work in reaching its recommendations and the Council's Human Resources Adviser responded to questions as they arose.

Detail on the discussion and the decision is set out in the exempt appendix to these Minutes.

The meeting closed at 8.35 pm.

Chairman .....

Date .....

If you would like these minutes in large print, Braille or another language please contact 01702 318111.