

# **Meeting of Annual Council**

## agenda

Date

21 May 2024

**Time** 

7.30 pm

**Place** 

The Mill Arts & Events Centre Bellingham Lane Rayleigh, SS9 7ED

The public are welcome to attend this meeting.

#### Contact

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#### The following Members are summoned to attend this meeting:-

Cllr Mrs D L Belton
Cllr N J Booth
Cllr E L Brewer
Cllr P Capon
Cllr M R Carter
Cllr R P Constable
Cllr J E Cripps
Cllr A G Cross
Cllr D S Efde
Cllr A H Eves

Cllr Mrs J R Gooding

Cllr M Hoy

Cllr Ms T D Knight
Cllr R Lambourne
Cllr R C D Linden
Cllr Miss A D Marriott
Cllr E O K Mason
Cllr J R F Mason

Cllr Mrs J E McPherson

Cllr R Milne

Cllr G W Myers
Cllr J E Newport
Cllr L J Newport
Cllr M O'Leary
Cllr Mrs S J Page
Cllr D W Sharp
Cllr P Shaw
Cllr Mrs L Shaw

Cllr Mrs D P Squires-Coleman

Cllr C M Stanley
Cllr M J Steptoe
Cllr M Sutton
Cllr I H Ward
Cllr M J Webb
Cllr A L Williams
Cllr I C Wilson
Cllr S A Wilson
Cllr Mrs V A Wilson
Cllr S E Wootton

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

### AGENDA

	Emergency evacuation announcement	Page No
	PRAYERS	
1	To receive apologies for absence	
2	Minutes of the Meetings held on 13 February and 20 February 2024	
3	Chairmans Announcements	
4	To elect the Chairman of the Council for the 2024/25 Municipal Year	4.1 – 4.4
5	To elect the Vice-Chairman of the Council for the 2024/25 Municipal Year	5.1 – 5.3
6	To Receive Declarations of Interest	
7	District and Parish Council Election Results	
	To receive details of the District and Parish Council Election results.	
8	Notice of Group Membership	8.1 – 8.4
	To receive details of the Notices of Membership required to be served by the Groups on the Proper Officer.	
9	To elect the Leader and Deputy Leader of the Council for the 2024/25 Municipal Year.	9.1 – 9.3
10	Leaders Statement	
11	Committees and Terms of Reference	11.1 – 11.24
12	Political Balances and Allocation of Committee Seats and Committee Appointments	12.1 – 12.7
13	Committee Calendar	13.1-13.4
	To approve the scheduling of meetings of the Council on 18 June 2024; 16 July 2024; 20 August 2024; 17 September 2024; 15 October 2024; 19 November 2024; 17 December 2024; 21 January 2025; 18 February 2025, and 18 March 2025.	

	To consider the report of Acting Director Governance appoint representatives to Outside Bodies	14.6
15	Terms of Reference for The Mill Hall Arts and Events Centre Working Group	15.1 – 15.6
	To consider the mount of Director Access and	

**Appointment of Representatives to Outside Bodies** 

14.1 -

14

To consider the report of Director Assets and Investments to agree terms of reference of the Mill Hall Arts and Events Centre working group.

Jonathan Stephenson Chief Executive