



**Rochford District  
Council**

## **Extraordinary Council Meeting**

### **agenda**

***Date***

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**26 January 2010**

***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**

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The agendas and minutes of meetings can be accessed via the Council's website at <http://www.rochford.gov.uk>

## **Members of the Council**

Chairman: Cllr A J Humphries

Vice-Chairman: Cllr D G Stansby

Cllr Mrs P Aves  
Cllr C I Black  
Cllr Mrs R Brown  
Cllr Mrs L A Butcher  
Cllr P A Capon  
Cllr Mrs T J Capon  
Cllr M R Carter  
Cllr J P Cottis  
Cllr Mrs L M Cox  
Cllr T G Cutmore  
Cllr Mrs J Dillnutt  
Cllr K A Gibbs  
Cllr Mrs H L A Glynn  
Cllr T E Goodwin  
Cllr K J Gordon  
Cllr J E Grey  
Cllr K H Hudson  
Cllr T Livings  
Cllr Mrs G A Lucas-Gill

Cllr C J Lumley  
Cllr Mrs J R Lumley  
Cllr M Maddocks  
Cllr J R F Mason  
Cllr D Merrick  
Cllr Mrs J A Mockford  
Cllr R A Oatham  
Cllr J M Pullen  
Cllr P R Robinson  
Cllr C G Seagers  
Cllr S P Smith  
Cllr M G B Starke  
Cllr M J Steptoe  
Cllr J Thomass  
Cllr Mrs M J Webster  
Cllr P F A Webster  
Cllr Mrs C A Weston  
Cllr Mrs B J Wilkins

**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

Page No

Emergency evacuation announcement

**1 Apologies for Absence**

**2 To receive Declarations of Interest**

**3 Medium Term Financial Strategy 2010/11**

To consider the report of the Head of Finance, Audit and Performance Management on approving the integrated five year budget strategy starting in 2010/11.

The report is to follow.

**4 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2010/11** 4.1 – 4.19

To consider the report of the Head of Finance, Audit and Performance Management covering adoption of the revised CIPFA Treasury Management in the Public Services Code of Practice, the Council's treasury strategy for borrowing and investment for 2010/11 and the policy for calculating the Minimum Revenue Provision.

Paul Warren  
Chief Executive