

ROCHFORD DISTRICT COUNCIL



Annual Council

agenda

Date

14 May 2002

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:

committees@rochford.gov.uk

Members of the Council

Cllr R S Allen	Cllr Mrs R Lumley
Cllr R A Amner	Cllr Mrs E Marlow
Cllr Mrs L Barber	Cllr J R F Mason
Cllr C I Black	Cllr Mrs M D McCarthy
Cllr Mrs R Brown	Cllr G A Mockford
Cllr P A Capon	Cllr C R Morgan
Cllr Mrs T J Capon	Cllr R A Oatham
Cllr R G S Choppen	Cllr J M Pullen
Cllr T G Cutmore	Cllr P K Savill
Cllr D F L Flack	Cllr C G Seagers
Cllr K A Gibbs	Cllr S P Smith
Cllr Mrs H L A Glynn	Cllr Mrs M A Starke
Cllr T E Goodwin	Cllr M G B Starke
Cllr J E Grey	Cllr J Thomass
Cllr A J Humphries	Cllr Mrs M S Vince
Cllr C A Hungate	Cllr Mrs M J Webster
Cllr Mrs L Hungate	Cllr P F A Webster
Cllr C C Langlands	Cllr Mrs M A Weir
Cllr T Livings	Cllr Mrs B J Wilkins
Cllr C J Lumley	

Corporate Objectives

- To provide quality cost effective services
- To work towards a safer and more caring community
- To promote a green and sustainable environment
- To encourage a thriving local economy
- To improve the quality of life for people in our District
- To maintain and enhance our local heritage and culture

A G E N D A

PRAYERS

Page No

- 1 **To elect the Chairman of the Council for the Municipal Year 2002/2003.**
- 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 Municipal Year 2002/2003.**
- 4 **The appointed 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 25 April 2002**
- 8 **Announcements from the Chairman and/or Head of Paid Service**
- 9 **To elect the Leader or Spokesperson**
- 10 **District and Parish Council Election Results** 10.1
- 11 **Order of Retirement of Councillors** 11.1

To receive the report of the Head of Administrative and Member Services which gives details of the results of the District Council and Parish Council Elections held on 2 May 2002.

To draw lots to determine the person to retire in each year in the following Wards in accordance with the District of Rochford (Electoral Changes) Order 2001:-

Ward	Retirement Date/s	Councillors
Hawkwell North	2003, 2006	Maureen Starke Michael Starke
Hockley Central	2003, 2004 and 2006	Elizabeth Marlow Marina McCarthy Jeremy Thomass
Trinity	2004 and 2006	Keith Gibbs James Grey
Wheatley	2004 and 2006	John Pullen Mavis Webster

12 Record of Councillors' Attendances

To receive the report of the Head of Administrative and Member Services which shows the attendance of Members at meetings of Council Committees, Sub-Committees, Working Groups and Task and Finish Groups during the Municipal Year 2001/2002.

The report is to follow.

13 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.

14 Modernising Agenda – Council Constitution

To ratify the Council's Constitution following the trial cycle at the end of the last Municipal Year and to agree the Scheme of Delegation set out in Part 3 of the Constitution.

15 Appointment of Standing Committees 2002/2003 15.1

To consider the report of the Chief Executive on the discharge of business during the 2002/2003 Municipal Year.

16 Meetings Timetable 2002/2003 16.1

To approve the attached timetable of meetings for the Municipal Year 2002/2003.

17 Appointment of Representatives to Outside Bodies 17.1

To consider the report of the Head of Administrative and Member Services on appointments to Outside Bodies for 2002/2003.

Paul Warren
Chief Executive