



Rochford District Council

Meeting of Council

agenda

Date

18 October 2016

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The public are welcome to attend this meeting up to agenda item 15

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs C A Weston

Vice-Chairman: Cllr Mrs L A Butcher

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

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

- 1 Apologies for Absence**
- 2 Minutes of the Meeting held on 19 July 2016**
- 3 To Receive Declarations of Interest**
- 4 Announcements from the Chairman, Leader or Head of Paid Service**
- 5 Public Questions and Member Questions on Notice**
- 6 Business from last Council Meeting**
- 7 To note the Minutes of Executive and Committee Meetings held between the period 9 July 2016 to 28 September 2016 (as listed)** 7.1
- 8 To consider any reports from the Executive and Committees to Council**
 - Review of Gambling Act Statement of Licensing Policy** 8.1 - 8.86
 - Regulation of Investigatory Powers Act 2000 (RIPA)** 8.1.1 - 8.1.21
 - New Arrangements to Appoint External Auditors** 8.2.1 – 8.2.4
- 9 Report on Urgent Decisions** 9.1
- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**

- 12 Rochford District Local Development Scheme 2016 (Version 2)** 12.1 – 12.13
- To consider the report of the Managing Director, seeking Members' approval to adopt the revised Local Development Scheme.
- 13 South Essex Parking Partnership** 13.1 – 13.20
- To consider the report of the Managing Director, which seeks Members' approval for extension of the operational period of the South Essex Parking Partnership by four years to 31 March 2022.
- 14 Appointment of Representatives to Sanctuary in Rochford Committee 2016/17** 14.1 – 14.2
- To consider the report of the Assistant Director, Community and Housing Services asking Council to appoint representatives to serve on the Sanctuary Housing Association in Rochford Committee for the remainder of the 2016/17 Municipal Year.
- 15 Exclusion of the Press and Public**
- To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 16 Green Gateway Trading Ltd – Governance and Scrutiny Measures**
- To consider the exempt report of the Assistant Director, Legal Services seeking approval of delegation of shareholder responsibilities for Green Gateway Trading Ltd to the Investment Board, amendment of the terms of reference of the Council's Investment Board and the Shareholders' Agreement and amended Reserved Matters schedule.



John Bostock
Assistant Director, Democratic Services