



**Rochford District
Council**

Extraordinary Council

agenda

Date

8 June 2016

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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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 To Receive Declarations of Interest

3 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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

4 Rochford Housing Association – Consideration of revised operating arrangements

To consider the exempt report of the Director on revised operating arrangements for Rochford Housing Association.

The exempt report is to follow.

5 The Establishment of a Local Authority Trading Company

To consider the exempt report of the Executive on the establishment of a trading arm.

The exempt report is to follow.

6 Arrangements in Relation to the Departure of the Chief Executive

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

The exempt report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave' with a stylized flourish at the end.

Amar Dave
Chief Executive