



**Rochford District
Council**

Annual Council

agenda

Date

19 May 2009

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting**



INVESTOR IN PEOPLE

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

Members of the Council

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 A J Humphries
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 D G Stansby
Cllr M G B Starke
Cllr M J Steptoe
Cllr J Thomass
Cllr P F A Webster
Cllr Mrs M J 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 public
- 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

PRAYERS

Page No

Emergency evacuation announcement

1 To elect the Chairman of the Council for the 2009/10 Municipal Year

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 2009/10 Municipal Year

4 The elected 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 23 April 2009

8 Announcements by the Chairman and/or Head of Paid Service

9 Appointment of the Executive, Committees and Sub-Committees 2009/10 9.1 – 9.7

To consider the report of the Chief Executive on the discharge of business during the 2009/10 Municipal Year.

10 Scheme of Delegation

To agree the Scheme of Delegation as set out in Part 3A and C of the Constitution (which incorporates Highway Localism into Area Committee Functions) and to note that, pursuant to legislation, the review/scrutiny of decisions made in respect of crime and disorder functions has been included within the terms of reference of the Review Committee.

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| 11 | Meetings Timetable 2009/10 | 11.1 |
| | To approve the attached timetable of meetings for the 2009/10 Municipal Year. | |
| 12 | Appointment of Representatives to Outside Bodies 2009/10 | 12.1 – 12.22 |
| | To consider the report of the Head of Information and Customer Services on appointments to Outside Bodies for the 2009/10 Municipal Year and attendance at the County Council's South Essex Area Forum, the Rochford Local Strategic Partnership and the Thames Gateway South Essex Board. | |

Paul Warren
Chief Executive