



**Rochford District
Council**

Meeting of Council

agenda

Date

26 July 2022

Time

7.30 pm

Place

Sweyne Park School
Sir Walter Raleigh Drive
Rayleigh, SS6 9BZ

Contact

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The public are welcome to attend this meeting. To attend in person, please email memberservices@rochford.gov.uk – spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the meeting.

If you would like this agenda in large print, Braille or another language please contact 01702 318111

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

The following Members are summoned to attend this meeting:-

Chairman: Cllr M J Steptoe

Vice-Chairman: Cllr Mrs J E McPherson

Cllr Mrs D L Belton

Cllr Mrs L A Butcher

Cllr M R Carter

Cllr Mrs T L Carter

Cllr R P Constable

Cllr J E Cripps

Cllr A G Cross

Cllr D S Efde

Cllr A H Eves

Cllr I A Foster

Cllr Mrs E P Gadsdon

Cllr J N Gooding

Cllr Mrs J R Gooding

Cllr M Hoy

Cllr T D Knight

Cllr R Lambourne

Cllr J L Lawmon

Cllr Mrs J R Lumley

Cllr Mrs C M Mason

Cllr J R F Mason

Cllr R Milne

Cllr G W Myers

Cllr J E Newport

Cllr L J Newport

Cllr Mrs C E Roe

Cllr D W Sharp

Cllr Mrs L Shaw

Cllr D J Sperring

Cllr Mrs D P Squires-Coleman

Cllr C M Stanley

Cllr I H Ward

Cllr M J Webb

Cllr M G Wilkinson

Cllr A L Williams

Cllr S A Wilson

Cllr Mrs V A Wilson

Cllr S E Wootton

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

The Council's priorities are:-

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

	Page No
Emergency evacuation announcement	
PRAYERS	
1 Apologies for Absence	
2 Minutes of the Annual Meeting held on 17 May 2022 and the Extraordinary Meeting held on 14 June 2022	
3 To Receive Declarations of Interest	
4 Announcements from the Chairman, Leader or Head of Paid Service	
5 Presentation of a Petition Pursuant to Procedure Rule 11	5.1 – 5.2
Save Rayleigh Mill Hall and Council Chamber	
6 Appointment of Directors to the Council's Local Authority Trading Companies	6.1 – 6.3
To consider the report of the Joint Chief Executive seeking the appointment of Directors to the Council's Local Authority Trading Companies.	
7 Appointment of Joint Strategic Directors	7.1 – 7.4
To consider the report of the Joint Chief Executive seeking confirmation of the appointment of Joint Strategic Directors for the Council and Brentwood Borough Council.	
8 To consider any reports from the Executive and Committees to Council	
8(1) Report of the Executive – Advice Services Contract 2022-24	8.1.1 – 8.1.4
8(2) Report of the Executive – Asset Delivery Programme Update	8.2.1 – 8.2.16
8(3) Report of the Review Committee – Annual Report 2021/22	8.3.1 – 8.3.17

8(4)	Report of the Overview & Scrutiny Committee – Treasury Management Annual Review 2021/22	8.4.1 – 8.4.6
8(5)	Report of the Standards Committee – The New Local Government Association Model Code of Conduct	8.5.1 – 8.5.22
9	To note the Minutes of Executive and Committee Meetings held between the period 2 February 2022 to 13 July 2022 (as listed)	9.1 – 9.2
10	Business from last Council Meeting	
11	Report on Urgent Decisions	
12	Report of the Leader on the Work of the Executive	
13	Public Questions and Member Questions on Notice	
14	Motions on Notice	14.1



Angela Law
Assistant Director, Legal & Democratic