



**Rochford District  
Council**

## **Extraordinary Council**

### **agenda**

***Date***

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**31 January 2012**

***Time***

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**7.30pm**

***Place***

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Council Chamber  
Civic Suite  
Rayleigh

***Contact***

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

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## **Members of the Council**

Chairman: Cllr S P Smith

Vice-Chairman: Cllr Mrs J A Mockford

Cllr Mrs P Aves  
Cllr C I Black  
Cllr P A Capon  
Cllr Mrs T J Capon  
Cllr M R Carter  
Cllr J P Cottis  
Cllr T G Cutmore  
Cllr K A Gibbs  
Cllr Mrs H L A Glynn  
Cllr T E Goodwin  
Cllr K J Gordon  
Cllr J E Grey  
Cllr Mrs A V Hale  
Cllr Mrs D Hoy  
Cllr M Hoy  
Cllr K H Hudson  
Cllr Mrs G A Lucas-Gill  
Cllr C J Lumley  
Cllr Mrs J R Lumley

Cllr M Maddocks  
Cllr Mrs C M Mason  
Cllr J R F Mason  
Cllr Mrs J E McPherson  
Cllr D Merrick  
Cllr T E Mountain  
Cllr R A Oatham  
Cllr R D Pointer  
Cllr A C Priest  
Cllr Mrs C E Roe  
Cllr C G Seagers  
Cllr M J Steptoe  
Cllr J Thomass  
Cllr I H Ward  
Cllr Mrs M J Webster  
Cllr P F A 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 people
- 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.

# AGENDA

Page No

- Emergency evacuation announcement
- 1 **Apologies for Absence**
  - 2 **To Receive Declarations of Interest**
  - 3 **Medium Term Financial Strategy 2012/13 – 2016/17** 3.1 – 3.95  

To consider the report of the Head of Finance on approving the integrated five year Medium Term Financial Strategy starting in 2011/12.
  - 4 **Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2012/13** 4.1 – 4.16  

To consider the report of the Head of Finance on the Council's treasury strategy for borrowing and investment.

Paul Warren  
Chief Executive