



**Rochford District  
Council**

## Extraordinary Council Meeting

### agenda

***Date***

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**30 June 2009**

***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**



INVESTOR IN PEOPLE

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## **Members of the Council**

Chairman: Cllr A J Humphries

Vice-Chairman: Cllr D G Stansby

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 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 M G B Starke  
Cllr M J Steptoe  
Cllr J Thomass  
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 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.

# AGENDA

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- Emergency evacuation announcement
- 1 **Apologies for Absence**
  - 2 **To Receive Declarations of Interest**
  - 3 **Financial Statements 2008/09** 3.1 – 3.72  

To consider the report of the Head of Finance, Audit and Performance Management on the Financial Statements for 2008/09.
  - 4 **Capital Programme 2009/10** 4.1 – 4.7  

To consider the report of the Head of Finance, Audit and Performance Management on the current Capital Programme following closure of accounts for 2008/09.
  - 5 **Treasury Management Annual Review Report 2008/09** 5.1 – 5.7  

To consider the report of the Head of Finance, Audit and Performance Management on Treasury Management for the year 2008/09.

Paul Warren

Chief Executive