

ROCHFORD DISTRICT COUNCIL



Council

agenda

Date

30 July 2002

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Council

Cllr R S Allen (Chairman)
Cllr R A Amner (Vice-Chairman)

Cllr Mrs L Barber
Cllr C I Black
Cllr Mrs R Brown
Cllr P A Capon
Cllr Mrs T J Capon
Cllr R G S Choppen
Cllr T G Cutmore
Cllr D F Flack
Cllr K A Gibbs
Cllr Mrs H L A Glynn
Cllr T E Goodwin
Cllr J E Grey
Cllr A J Humphries
Cllr C A Hungate
Cllr Mrs L Hungate
Cllr C C Langlands
Cllr T Livings
Cllr C J Lumley
Cllr Mrs J R Lumley

Cllr Mrs E Marlow
Cllr J R F Mason
Cllr Mrs M D McCarthy
Cllr G A Mockford
Cllr C R Morgan
Cllr R A Oatham
Cllr J M Pullen
Cllr P K Savill
Cllr C G Seagers
Cllr S P Smith
Cllr Mrs M A Starke
Cllr M G B Starke
Cllr J Thomass
Cllr Mrs M S Vince
Cllr Mrs M J Webster
Cllr P F A Webster
Cllr Mrs M A Weir
Cllr Mrs B J Wilkins

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

A G E N D A

PRAYERS

Page
No

- 1 **Apologies for Absence**

- 2 **Minutes of the Meeting held on 27 June 2002**

- 3 **To Receive Declarations of Interest**

- 4 **Announcements from Chairman or Head of Paid Service**

- 5 **Public Questions and Member Questions on Notice**

- 6 **Business from last Council Meeting**

- 7 **To receive the Minutes of the following Meetings and consider any reports from Committees to Council/urgency reports**

	Committee	Date	Min
(1)	Planning Services	30 May 2002	202-212
(2)	Community Services	5 June 2002	213-223
(3)	Environmental Services	6 June 2002	224-229
(4)	Policy & Finance	11 June 2002	230-238
(5)	Community Overview & Scrutiny	18 June 2002	239-244
(5)	Environment Overview & Scrutiny	19 June 2002	245-246
(5)	Finance & Procedures Overview & Scrutiny	20 June 2002	247-253
(8)	Planning Services	25 June 2002	254-263
(9)	Environment Overview & Scrutiny	26 June 2002	264-272
(10)	Community Services	2 July 2002	280-294
(11)	Environmental Services	4 July 2002	295-306
(12)	Policy & Finance	9 July 2002	307-321
(13)	Community Overview & Scrutiny	16 July 2002	322-

	(14) Standards	17 July 2002	
	(15) Environment Overview & Scrutiny	18 July 2002	
	(16) Appeals & Licensing	23 July 2002	
	(17) Finance & Procedures Overview & Scrutiny	23 July 2002	
	(18) Planning Services	25 July 2002	
8	Motions on Notice		8.1
9	Local Service Agreements		9.1
	To consider the report of the Chief Executive on a proposal put forward by the Leader of Essex County Council, Lord Hanningfield, relating to the possibility of setting up Local Service Agreements between the County Council and one or more District Councils.		
10	Rochford District Council Local Code of Corporate Governance		10.1
	To consider the report of the Corporate Director (Finance and External Services) on the adoption of a Local Code of Corporate Governance.		
11	Risk Management Strategy		11.1
	To consider the report of the Corporate Director (Finance and External Services) on the proposed risk management policy statement and strategy		
12	Closure of Accounts 2001/02		
	To consider the report of the Head of Financial Services on the approval of the Statement of Accounts prior to submission to the external auditors.		
	The report is to follow		
13	Waste Advisory Management Board Nomination		13.1
	To consider the report of the Corporate Director (Finance and External Services) which seeks a Member nominee to act as the Council's representative at meetings of the Waste Management Advisory Board.		

14 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 paragraph 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

15 Leisure Contract

15.1

To consider the exempt report of the Corporate Director (Finance and External Services) which seeks approval to Volume 3 of the contract documentation.

Paul Warren
Chief Executive