

Rochford District Council

# **Meeting of Council**

## agenda

### Date

14 December 2023

Time

7.30 pm

Place

The Mill Arts & Events Centre Bellingham Lane Rayleigh, SS9 7ED

The public are welcome to attend this meeting.

### Contact

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The following Members are summoned to attend this meeting:-

Chairman: Cllr J L Lawmon Vice-Chairman: Cllr Mrs S J Page

Cllr Mrs D L Belton Cllr N J Booth Cllr E L Brewer Cllr Mrs L A Butcher Cllr M R 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 Ms T D Knight Cllr R Lambourne Cllr R C D Linden Cllr Mrs C M Mason

Cllr E O K Mason Cllr J R F Mason Cllr Mrs J E McPherson **Cllr R Milne Cllr G W Myers Cllr J E Newport** Cllr L J Newport Cllr D W Sharp Cllr Mrs L Shaw Cllr D J Sperring Cllr Mrs D P Squires-Coleman Cllr C M Stanley Cllr M J Steptoe Cllr I H Ward 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

#### AGENDA

Emergency evacuation announcement

#### Page No

PRAYERS

- 1 Apologies for Absence
- 2 Minutes of the Meeting held on 31 October 2023
- **3** To Receive Declarations of Interest
- 4 Announcements from the Chairman, Leader or Head of Paid Service
- 5 Business from last Council Meeting
- 6 To note the Minutes of Executive and Committee 6.1 Meetings held between the period 5 October to 24 November 2023 (as listed)

#### 7 Report of the Constitution Working Group: Proposed 7.1 – 7.32 Committee Structure from May 2024

To consider the report of the Constitution Working Group setting out the proposed Committee Structure from May 2024.

#### 8 Annual Review of Exempt Reports and Appendices 8.1 – 8.8

To consider the report of the Monitoring Officer providing details on the outcome of the annual review of exempt reports and appendices undertaken by the Monitoring Officer.

### **9 Council Tax Premiums** 9.1 – 9.12

To consider the report of the Executive Lead Member, Resources, Climate Change & Economy introducing a Council Tax empty homes premium of 100% after one year with effect from 1 April 2024 and a premium of 100% second home premium with effect from 1 April 2025.

# 10 To consider any reports from the Executive and Committees to Council

# 10(1) Report of the Overview & Scrutiny Committee -10.1.1 -Treasury Management Mid-Year Review10.1.8

To receive a report providing an update of the Council's Treasury Management activity for the period April 2023 to 30 September 2023 in accordance with the Council's Treasury Management Policy.

#### **10(2)** Report of the Chief Officer Appointments Committee – Appointment of Tier 2 Chief Officer

The report is to follow.

- 11 Report on Urgent Decisions
- 12 Report of the Leader on the work of the Executive
- **13 Public Questions and Member Questions on Notice** 13.1
- 14 Motions on Notice

14.1

Jonathan Stephenson Chief Executive