



**Rochford District
Council**

Extraordinary Council Meeting

agenda

Date

27 January 2009

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:
committee@rochford.gov.uk

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



INVESTOR IN PEOPLE

If you would like this agenda in large print, braille or another language please contact 01702 546366

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

Members of the Council

Chairman: Cllr J E Grey

Vice-Chairman: Cllr A J Humphries

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 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 D G Stansby

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 the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

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 2009/10

3.1-3.48

To consider the report of the Head of Finance, Audit and Performance Management on approving the integrated five year budget strategy starting in 2009/10.

4 Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2009/10

To consider the report of the Head of Finance, Audit and Performance Management on the Council's strategy for borrowing and investment for 2009/10.

The report is to follow.

Paul Warren
Chief Executive