

### **Meeting of Council**

### agenda

Date

23 April 2013

**Time** 

7.30pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

#### Contact

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs J A Mockford Vice-Chairman: Cllr Mrs B J Wilkins

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 Mrs H L A Glynn Cllr T E Goodwin Cllr K J Gordon Cllr J E Grev Cllr J D Griffin Cllr Mrs A V Hale Cllr B T Hazlewood Cllr Mrs D Hoy Cllr M Hoy Cllr K H Hudson Cllr Mrs G A Lucas-Gill

Cllr C J Lumley

Clir Mrs J R Lumley Clir M Maddocks Clir Mrs C M Mason Clir J R F Mason

Cllr Mrs J E McPherson

Cllr D Merrick
Cllr T E Mountain
Cllr R A Oatham
Cllr Mrs C E Roe
Cllr C G Seagers
Cllr S P Smith
Cllr D J Sperring
Cllr M J Steptoe
Cllr I H Ward

Cllr Mrs M J Webster Cllr Mrs C A Weston Two vacancies

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

	PRAYERS	Page No
	Emergency evacuation announcement	
1	Apologies for Absence	
2	Minutes of the Meeting held on 26 February 2013.	
3	To Receive Declarations of Interest	
4	Announcements from the Chairman, Leader or Head of Paid Service	
5	Public Questions and Member Questions on Notice	
6	Business from last Council Meeting	
7	To note the Minutes of Executive and Committee Meetings held between the period 16 February and 12 April 2013	7.1
8	To consider reports from the Executive and Committees to Council	8.1 – 8.20
9	Report on Urgent Decisions	9.1
10	Report of the Leader on the work of the Executive	
11	Motions on Notice	

# 12 Development Management Development Plan Document – Draft Pre-Submission Document

12.1 - 12.

To consider the report of the Head of Planning and Transportation on approval of the Draft Development Management Pre-Submission Development Plan Document for consultation and, subsequently, submission.

[Need cleared report]

#### 13 Capital Programme Update 2013/14

13.1 - 13.3

To consider the report of the Head of Finance on amendments to the Capital Programme and revised prudential indicators.

[Need cleared report]

Paul Warren Chief Executive