

# **Meeting of Council**

## agenda

Date

15 December 2020

**Time** 

7.30 pm

**Place** 

Remote meeting – see live stream link on front page of the Council website at www.rochford.gov.uk

The public are welcome to attend this meeting

#### Contact

Sonia Worthington

Rochford District Council South Street Rochford Essex SS4 1BW

Phone: 01702 546366

Email:

memberservices@rochford.gov.uk

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

#### The following Members are summoned to attend this meeting:-

Chairman: Cllr R R Dray

Vice-Chairman: Cllr Mrs C A Weston

Cllr Mrs D L Belton Cllr J C Burton Cllr Mrs L A Butcher Cllr C C Cannell Cllr M R Carter Cllr Mrs T L Carter Cllr D S Efde Cllr A H Eves Cllr Mrs J R Gooding Cllr B T Hazlewood Cllr N J Hookway Cllr M Hoy Cllr K H Hudson Cllr G J Ioannou Cllr M J Lucas-Gill Cllr Mrs J R Lumley Cllr Mrs C M Mason Cllr Mrs J E McPherson

Cllr D Merrick Cllr R Milne Cllr J E Newport Cllr Mrs C A Pavelin Cllr Mrs C E Roe Cllr Mrs L Shaw Cllr P J Shaw Cllr S P Smith Cllr D J Sperring Cllr C M Stanley Cllr M J Steptoe Cllr I H Ward Cllr M J Webb Cllr A L Williams Cllr S A Wilson Cllr M G Wilkinson Cllr S E Wootton Two vacancies

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

Page No

1	Apol	Apologies for Absence		
2	Minu	Minutes of the Meeting held on 20 October 2020		
3	To R	To Receive Declarations of Interest		
4		Announcements from the Chairman, Leader or Head of Paid Service		
5	Publ	ic Questions and Member Questions on Notice	5.1	
6	Busi	Business from last Council Meeting		
7	To note the Minutes of Executive and Committee 7. Meetings held between the period 7 October 2020 to 30 November 2020 (as listed)		7.1	
8	To consider any reports from the Executive and Committees to Council			
	8(1)	Report of the Review Committee: 2020/21 Mid Year Treasury Management Review	8.1.1 – 8.1.8	
	8(2)	Report of the Review Committee: Waste and Recycling Strategy	8.2.1 - 8.2.38	
	8(3)	Report of the Licensing & Appeals Committee: Consultation on the Draft Statement of Licensing Policy – Licensing Act 2003	8.3.1 – 8.3.37	
9	Repo	ort on Urgent Decisions	9.1	
10	Repo	Report of the Leader on the work of the Executive		

#### 12 Future Role of Investment Board

12.1 - 12.9

To consider the report of the Assistant Director, Legal & Democratic proposing the disbanding of the Investment Board.

#### 13 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

#### 14 Future Management Arrangements

To consider an exempt report relating to future management arrangements.

Angela Law
Assistant Director, Legal & Democratic