

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

Weronika Szyszka

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 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

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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 Appointments10.2.1 -Committee - Appointment of Tier 2 Chief Officer10.2.3

To consider the report of the Head of Paid Service seeking Council's approval to appoint the Joint Strategic Director for Commercial & Regeneration.

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 –

13.2

14.1

14 Motions on Notice

Jonathan Stephenson Chief Executive