



Rochford District Council

Meeting of Council

agenda

Date

16 December 2014

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend
this meeting up to agenda item 17**

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs J R Lumley

Vice-Chairman: Mrs H L A Glynn

Cllr C I Black

Cllr J C Burton

Cllr Mrs L A Butcher

Cllr P A Capon

Cllr Mrs T J Capon

Cllr M R Carter

Cllr T G Cutmore

Cllr R R Dray

Cllr J H Gibson

Cllr K J Gordon

Cllr J D Griffin

Cllr Mrs A V Hale

Cllr J Hayter

Cllr B T Hazlewood

Cllr N J Hookway

Cllr Mrs D Hoy

Cllr M Hoy

Cllr K H Hudson

Cllr J L Lawmon

Cllr Mrs G A Lucas-Gill

Cllr M Maddocks

Cllr Mrs C M Mason

Cllr J R F Mason

Cllr Mrs J E McPherson

Cllr D Merrick

Cllr Mrs J A Mockford

Cllr T E Mountain

Cllr R A Oatham

Cllr Mrs C E Roe

Cllr C G Seagers

Cllr S P Smith

Cllr Mrs M H Spencer

Cllr D J Sperring

Cllr M J Steptoe

Cllr I H Ward

Cllr Mrs C A Weston

Cllr Mrs B J Wilkins

The Council's vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

- 1 Apologies for Absence**

- 2 Minutes of the Meeting held on 21 October 2014 and the Extraordinary meeting held on 20 November 2014**

- 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 the following Executive and Committee Meetings held between the period 14 October to 5 December 2014:-**

(1)	The Executive	15 October 2014	211-216
(2)	Development	30 October 2014	225-228
(3)	Review	4 November 2014	229-233
(4)	The Executive	5 November 2014	234-239
(5)	The Executive	3 December 2014	240-

- 8 To consider any reports from the Executive and Committees to Council** 8.1 – 8.8

- 9 Report on Urgent Decisions** 9.1

- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**
- 12 Adoption of the Development Management Plan** 12.1 – 12.5
- To consider the report of the Head of Planning and Transportation on adopting the Development Management Plan as a Development Plan Document forming part of the Development Plan for Rochford District.
- 13 Adoption of the London Southend Airport and Environs Joint Area Action Plan** 13.1 – 13.6
- To consider the report of the Head of Planning and Transportation on adopting the London Southend Airport and Environs Area Action Plan as a Development Plan Document forming part of the Development Plan for Rochford District.
- 14 Revised Budgetary Estimates for 2014/15** 14.1 – 14.60
- To consider the report of the Head of Finance on approval of the revised budgetary estimates for the current financial year 2014/15 and the 2015/16 budget for Grants to Voluntary Organisations.
- 15 Local Council Tax Support Scheme 2015/16** 15.1 – 15.13
- To consider the report of the Head of Finance on the proposed Local Council Tax support Scheme for 2015/16.
- 16 Chief Officer Appointments Committee** 16.1 – 16.2
- To consider the report of the Chief Executive on constituting a Chief Officer Appointments Committee in relation to the Council's leadership and organisational redesign 2014.

17 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

18 Council Depot, Rochford

To consider the exempt report of the Portfolio Holder for Enterprise in consultation with the Portfolio Holder for Environment on the provision of capital funding to replace accommodation at the Council Depot, Rochford.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish extending from the end of the signature.

Amar Dave
Chief Executive