



Rochford District Council

Extraordinary Council Meeting

agenda

Date

29 June 2010

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:

memberservices@rochford.gov.uk

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

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 <http://www.rochford.gov.uk>

Members of the Council

Chairman: D G Stansby

Vice-Chairman: Cllr S P Smith

Cllr Mrs P Aves
Cllr C I Black
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 J E Grey
Cllr M Hoy
Cllr K H Hudson
Cllr A J Humphries
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 Mrs J E McPherson
Cllr D Merrick
Cllr Mrs J A Mockford
Cllr R A Oatham
Cllr P R Robinson
Cllr C G Seagers
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
Cllr P R Robinson

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.

A G E N D A

Page No

Emergency evacuation announcement

1 Apologies for Absence

2 To Receive Declarations of Interest

3 Award of Past Chairman's Badge and Presentation of Monies Raised to Chairman's Charities

At this stage in the meeting the Chairman will award the Past Chairman's Badge to Cllr A J Humphries, Chairman of the Council for the 2009/10 Municipal Year. Cllr A J Humphries will then present cheques in relation to monies raised during his term of office towards the work of his chosen charities – Havens Hospice, Holy Trinity Church, Rayleigh and the Rochford Methodist Church Ministry.

4 Report from the Executive

To consider the report of the Executive on the Constitution from its meeting on 23 June 2010.

The report is to follow.

5 Financial Statements 2009/10

To consider the report of the Head of Finance on the Financial Statements for 2009/10.

The report is to follow.

6 Capital Programme 2010/11

To consider the report of the Head of Finance on the current Capital Programme following the closure of accounts for 2009/10.

The report is to follow.

7 Treasury Management Annual Review Report 2009/10

7.1 – 7.5

To consider the report of the Head of Finance on Treasury Management for the year 2009/10.

Paul Warren
Chief Executive