



Rochford District Council

Meeting of Council

agenda

Date

28 October 2008

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:
committee@rochford.gov.uk

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



INVESTOR IN PEOPLE

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another language please contact 01702 546366

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

Members of the Council

Chairman: Cllr J E Grey

Vice-Chairman: Cllr A J Humphries

Cllr Mrs P Aves
Cllr C I Black
Cllr Mrs R Brown
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 K H Hudson
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 D Merrick
Cllr Mrs J A Mockford
Cllr R A Oatham
Cllr J M Pullen
Cllr P R Robinson
Cllr C G Seagers
Cllr S P Smith
Cllr D G Stansby
Cllr M G B Starke
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

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

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

PRAYERS

Page No

- 1 Apologies for Absence**
- 2 Minutes of the Meeting held on 29 July 2008 and the Extraordinary meeting held on 15 October 2008**
- 3 To Receive Declarations of Interest**
- 4 Announcements from the Chairman, Leader or Head of Paid Service**

Note: This stage in the meeting will include presentation of the District Council's Design, Heritage and Conservation Awards.
- 5 Public Questions and Member Questions on Notice**
- 6 Business from last Council Meeting**
- 7 To note the Minutes of the Executive and Committee Meetings held between 21 July 2008 and 20 October 2008 (as listed)** 7.1
- 8 To consider any reports from the Executive and Committees to Council** 8.1-8.2
- 9 Report of the Leader on the work of the Executive**
- 10 Motions on Notice**
- 11 Comprehensive Performance Assessment (CPA)/ Comprehensive Area Assessment (CAA)**
 - (1) To receive a presentation from Mr Ian Davidson of the Audit Commission on the assessment of Rochford District Council as a 'Good' Council following the recent CPA Inspection and the latest position with regard to CAA, the new regulatory system.

- (2) To consider the report of the Chief Executive on the detailed contents of the Comprehensive Performance Assessment report. 11.2.1 - 11.2.31

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

13 Tender for Electrical Rewiring 13.1

To receive the exempt report of the Head of Legal Services on the acceptance of a tender.

14 Continuation of Term of Office 14.1- 14.2

To consider the exempt report of the Head of Information and Customer Services on the granting of approval to the continuation of a term of office.

Paul Warren
Chief Executive