

Meeting of Council

agenda

Date

11 December 2018

Time

7.30pm

Place

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

Contact

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The following Members are summoned to attend this meeting:-

Chairman: Cllr D Merrick Vice-Chairman: Cllr R R Dray

Cllr J C Burton Cllr J R F Mason

Cllr Mrs L A Butcher Cllr Mrs J E McPherson

Cllr C C Cannell Cllr R Milne

Cllr M R Carter
Cllr N L Cooper
Cllr T E Mountain
Cllr R A Oatham
Cllr T G Cutmore
Cllr Mrs C A Pavelin
Cllr D S Efde
Cllr Mrs C E Roe
Cllr A H Eves
Cllr Mrs L Shaw

Cllr Mrs J R Gooding Cllr P J Shaw

Cllr J D Griffin Cllr S P Smith

Cllr B T Hazlewood Cllr D J Sperring

Cllr N J Hookway Cllr C M Stanley Cllr Mrs D Hoy Cllr M J Steptoe

Cllr M Hoy Cllr I H Ward

Cllr K H Hudson Cllr M J Webb
Cllr G J Ioannou Cllr Mrs C A Weston

Cllr M J Lucas-Gill Cllr A L Williams
Cllr Mrs J R Lumley Cllr S A Wilson

Cllr Mrs C M Mason

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

AGENDA

	Emer	gency evacuation announcement	Page No
	PRAY	'ERS	
1	Apolo	ogies for Absence	
2	Minut	es of the Meeting held on 30 October 2018	
3	To Re	eceive Declarations of Interest	
4		uncements from the Chairman, Leader or Head id Service	
5	Publi	c Questions and Member Questions on Notice	
6	Busir	ness from last Council Meeting	
7	Meeti	ote the Minutes of Executive and Committee ngs held between the period 22 October 2018 to evember 2018 (as listed)	7.1
8		nsider any reports from the Executive and nittees to Council	
	8(1)	Report of the Licensing Committee: Consultation on the Review of the Statement of Licensing Policy (Gambling Act 2005)	8.1.1 – 8.1.84
	8(2)	Report of the Review Committee: Regulation on Investigatory Powers Act 2000 (RIPA)	8.2.1 – 8.2.35
	8(3)	Report of the Review Committee: Treasury Management 2018/19 Mid Year Review	
		The report is to follow.	
	8(4)	Report of the Review Committee: Report of the Working Party on 'The Voice of the Councillor'	
		The report is to follow.	

	The report is to follow.	
9	Report on Urgent Decisions	
10	Report of the Leader on the work of the Executive	
11	Motions on Notice	11.1
12	Local Council Tax Support Scheme 2019/20	
	To consider the report of the Section 151 Officer seeking approval for the proposed Local Council Tax Support (LCTS) scheme for 2019/20, to be implemented from 1 April 2019.	
13	Pay Policy Statement 2018/19	
	To consider the report of the Managing Director on a revision to the Council's Pay Policy Statement.	13.10
14	Brexit Risk Register	
	To consider the report of the Strategic Director on the key emerging implications for the Council of the UK leaving the European Union so far as they are known at the date of the report.	
15	Response to Lower Thames Crossing Consultation	15.1 –

Report of the Executive: Advice Services Contract

8(5)



To consider the report of the Managing Director on the Highways England consultation on the latest proposals for a new motorway crossing over the River Thames connecting Kent and Essex, referred to as the 'Lower

Thames Crossing'.

15.8

John Bostock Assistant Director, Democratic Services