# ROCHFORD DISTRICT COUNCIL



# Council

# agenda

#### Date

## 7 February 2002

### **Time**

## 7.30pm

#### **Place**

Council Chamber Civic Suite Rayleigh

#### Contact

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#### Members of the Council

Cllr Mrs S J Lemon Cllr R S Allen

Cllr R Adams
Cllr R A Amner
Cllr C I Black
Cllr Mrs R Brown
Cllr P A Capon
Cllr T G Cutmore
Cllr D F Flack
Cllr Mrs J E Ford
Cllr G Fox
Cllr K A Gibbs

Cllr Mrs J M Giles

Clir Mrs H L A Glynn
Clir J E Grey
Clir Mrs J Hall
Clir D R Helson
Clir Mrs J Helson
Clir A Hosking
Clir Mrs L Hungate
Clir C C Langlands

Chairman Vice-Chairman

Cllr V H Leach
Cllr T Livings
Cllr J R F Mason
Cllr G A Mockford
Cllr C R Morgan
Cllr P J Morgan
Cllr R A Pearson
Cllr Mrs L Phillips
Cllr R F Powell
Cllr S P Smith
Cllr M G B Starke
Cllr P D Stebbing

Cllr Mrs W M Stevenson Cllr Mrs M S Vince Cllr R E Vingoe Cllr Mrs M J Webster Cllr P F A Webster Cllr D A Weir Cllr Mrs M A Weir

#### **Corporate Objectives**

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

1	Apole	ogies	for	Absence	)
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#### 2 To Receive Declarations of Interest

Minutes of the Meetings held on 18 December 2001, 10 January 2002 (Extraordinary) and 17 January 2002 (Extraordinary)

#### 4 Housing Management Sub-Committee

4.1

To consider the minutes of the meeting of the Sub-Committee held on 4 December 2001.

#### 5 Member Budget Monitoring Sub-Committee

5.1

To receive the minutes of the meeting of the Sub-Committee held on 16 January 2002.

#### 6 Corporate Resources Sub-Committee

To consider the minutes of the meeting of the Sub-Committee held on 22 January 2002 which are to follow.

#### 7 Budget Strategy and Council Tax

To consider the report of the Head of Financial Services on the Revenue budget, Council Tax, Fees and Charges and Capital Programme which is to follow.

#### 8 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 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

#### 9 Leisure Management Contract

#### (1) Contracts Sub-Committee

To consider the minutes of the meeting of the Sub-Committee held on 30 January 2002 which are to follow.

# (2) Report

To consider the exempt report of the Corporate Director (Finance & External Services) which is to follow.

Paul Warren Chief Executive