



**Rochford District  
Council**

## **Extraordinary Council Meeting**

### **agenda**

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***Date***

**26 June 2007**

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***Time***

**7.30pm**

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***Place***

Council Chamber  
Civic Suite  
Rayleigh

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



**INVESTOR IN PEOPLE**

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another language please contact 01702 546366

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## **Members of the Council**

Chairman: Cllr K A Gibbs

Vice-Chairman: Cllr J E Grey

Cllr R S Allen

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 Mrs H L A Glynn

Cllr T E Goodwin

Cllr K J Gordon

Cllr Mrs S A Harper

Cllr K H Hudson

Cllr A J Humphries

Cllr Mrs L Hungate

Cllr T Livings

Cllr C J Lumley

Cllr Mrs J R Lumley

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 J Thomass

Cllr P F A Webster

Cllr Mrs M 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 principal aims are to:-**

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

# **A G E N D A**

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- |          |   |                 |
|----------|---|-----------------|
| <b>1</b> | <b>Apologies for Absence</b>  |                 |
| <b>2</b> | <b>To Receive Declarations of Interest</b>  |                 |
| <b>3</b> | <b>Draft Corporate Plan 2007/2008</b>   | <b>3.1-3.21</b> |
|          | To consider the report of the Chief Executive which seeks to introduce an updated Corporate Plan for Members' consideration and approval.   |                 |
| <b>4</b> | <b>Performance Plan 2007</b>  | <b>4.1-4.2</b>  |
|          | To consider the report of the Chief Executive which seeks to formally introduce this year's Best Value Performance Plan for Members' consideration and approval, subject to any comments. |                 |
| <b>5</b> | <b>Transfer of Housing Stock to Rochford Housing Association</b>  |                 |
|          | To consider the report of the Corporate Director (External Services) which seeks final approval for the transfer of the Council's housing stock to Rochford Housing Association Ltd.      |                 |
|          | The report is to follow   |                 |
| <b>6</b> | <b>Financial Statements 2006/07</b>   | <b>6.1-6.61</b> |
|          | To consider the report of the Head of Finance, Audit and Performance Management on the financial statement for 2006/2007.   |                 |
| <b>7</b> | <b>Capital Programme 2007/08</b>  | <b>7.1-7.7</b>  |
|          | To consider the report of the Head of Finance, Audit and Performance Management on the current Capital Programme following closure of accounts for 2006/2007.                             |                 |
| <b>8</b> | <b>Treasury Management Annual Report 2006/07</b>  | <b>8.1-8.4</b>  |
|          | To consider the report of the Head of Finance, Audit and Performance Management on Treasury Management for the year 2006/2007.  |                 |

Paul Warren  
Chief Executive