



**Rochford District
Council**

Meeting of Council

agenda

Date

30 July 2013

Time

8.00pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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

If you would like this agenda in large print, Braille or another language please contact 01702 318111

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

The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs B J Wilkins

Vice-Chairman: Cllr Mrs J R Lumley

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 T G Cutmore

Cllr R R Dray

Cllr Mrs H L A Glynn

Cllr T E Goodwin

Cllr K J Gordon

Cllr J E Grey

Cllr J D Griffin

Cllr Mrs A V Hale

Cllr B T Hazlewood

Cllr Mrs D Hoy

Cllr M Hoy

Cllr K H Hudson

Cllr Mrs G A Lucas-Gill

Cllr C J Lumley

Cllr M Maddocks

Cllr Mrs C M Mason

Cllr J R F Mason

Cllr Mrs J E McPherson

Cllr D Merrick

Cllr Mrs J A Mockford

Cllr T E Mountain

Cllr R A Oatham

Cllr Mrs C E Roe

Cllr C G Seagers

Cllr S P Smith

Cllr D J Sperring

Cllr M J Steptoe

Cllr I H Ward

Cllr Mrs M J Webster

Cllr Mrs C A Weston

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 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

Emergency evacuation announcement

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PRAYERS

- 1 Apologies for Absence**
- 2 Minutes of the Annual Meeting held on 21 May 2013 and the Extraordinary Meetings held on 4 June and 27 June 2013**
- 3 To Receive Declarations of Interest**
- 4 Announcements from the Chairman, Leader or Head of Paid Service**
- 5 Public Questions and Member Questions on Notice**
- 6 Business from last Council Meeting**
- 7 To note the Minutes of Executive and Committee Meetings held between the period 22 May to 19 July 2013 (as listed)** 7.1
- 8 To consider reports from the Executive and Committees to Council** 8.1-8.23
- 9 Report on Urgent Decisions** 9.1
- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**
- 12 Annual Report 2012/13** 12.1–12.26

To consider the report of the Head of Finance on the Annual Report 2012/13.
- 13 Capital Programme 2013/14** 13.1–13.9

To consider the report of the Head of Finance on the Capital Programme for 2013/14.

To consider the annual report of the Head of Finance on Treasury Management activity for the 2012/13 financial year.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P' at the start.

Paul Warren
Chief Executive