



## Rochford District Council

# Meeting of Council

### agenda

#### *Date*

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**15 December 2015**

#### *Time*

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**7.30pm**

#### *Place*

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Council Chamber  
Civic Suite  
Rayleigh

#### *Contact*

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**The public are welcome to  
attend this meeting up to item 15 of the  
Agenda**

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](http://www.rochford.gov.uk)

The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs H L A Glynn  
Vice-Chairman: Cllr J L Lawmon

Cllr C I Black	Cllr Mrs C M Mason
Cllr J C Burton	Cllr J R F Mason
Cllr Mrs L A Butcher	Cllr Mrs J E McPherson
Cllr M R Carter	Cllr D Merrick
Cllr T G Cutmore	Cllr Mrs J A Mockford
Cllr R R Dray	Cllr R A Oatham
Cllr J H Gibson	Cllr Mrs C A Pavelin
Cllr K J Gordon	Cllr Mrs C E Roe
Cllr J D Griffin	Cllr C G Seagers
Cllr Mrs A V Hale	Cllr S P Smith
Cllr J Hayter	Cllr M Softly
Cllr B T Hazlewood	Cllr Mrs M H Spencer
Cllr N J Hookway	Cllr D J Sperring
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 Mrs J R Lumley	Cllr Mrs B J Wilkins
Cllr M Maddocks	

**The Council's vision is to create a better future together**

**The Council's values:-**

- Rising to the challenge
- Delivering in unity
- Committed to the community

## **A G E N D A**

Emergency evacuation announcement

Page No

PRAYERS

- 1      Apologies for Absence**
- 2      Minutes of the Meeting held on 20 October 2015**
- 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 the presentation of a Gideon Bible to the Chairman.
- 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 10 October to 4 December 2015 (as listed)**
- 8      To consider any reports from the Executive and Committees to Council**  
  
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**

7.1

**12 Allocation of Seats on Committees**

To consider the report of the Assistant Director, Democratic Services on the allocation of seats to Committees following a change in political composition.

The report is to follow.

**13 Devolution update**

To receive a verbal update from the Leader of the Council/Chief Executive.

**14 Budget for Grants to Voluntary Organisations 2016/17**

14.1 –  
14.2

To consider the report of the Section 151 Officer, which seeks the approval for the 2016/17 budget for grants to voluntary organisations.


**15 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**16 Options for Information Communication Technology (ICT) Provision and Support Contract**

To consider the exempt report of the Assistant Director, Transformational Services on options for ICT provision and support contract.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish extending from the end of the signature.

Amar Dave  
Chief Executive