



## Rochford District Council

# Meeting of Council

### agenda

#### *Date*

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**25 February 2014**

#### *Time*

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**7.30pm**

#### *Place*

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Council Chamber  
Civic Suite  
Rayleigh

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

#### *Contact*

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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 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

Page No

PRAYERS

**1 Apologies for Absence**

**2 Minutes of the Meeting held on 17 December 2013 and the Extraordinary Meetings held on 28 January 2014 and 18 February 2014**

Note: The Minutes of 28 January 2014 to be agreed subject to:-

- Replacing the words 'It would be almost three years before the proposed parking charges come on stream' at the end of the third paragraph under Minute 1 with the words 'It had been almost three years since parking charges had last been raised'.
- Identifying Cllr R R Dray as having abstained from the first vote under Minute 1.

**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 7 December 2013 to 14 February 2014 (as listed)**

7.1

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|-----------|--|-----------------|
| <b>8</b>  | <b>To consider any reports from the Executive and Committees to Council</b>  | 8.1 – 8.8       |
| <b>9</b>  | <b>Report on Urgent Decisions</b>  | 9.1             |
| <b>10</b> | <b>Report of the Leader on the work of the Executive</b>   |                 |
| <b>11</b> | <b>Motions on Notice</b>   | 11.1 –<br>11.2  |
| <b>12</b> | <b>Electoral Review of Rochford District Council – Presentation by Local Government Boundary Commission for England</b>  |                 |
| <b>13</b> | <b>Setting the Council Tax for 2014/15</b><br><br>To consider the report of the Head of Finance seeking authorisation from Council to set the Rochford District Council Tax for the year 2014/15.<br><br>This report is to follow.   |                 |
| <b>14</b> | <b>Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2014/15</b><br><br>To consider the report of the Head of Finance on the Council's treasury management strategy for borrowing and investment.                    | 14.1 –<br>14.20 |
| <b>15</b> | <b>Adoption of the Allocations Document</b><br><br>To consider the report of the Head of Planning and Transportation on adopting the Allocations Document as a Development Plan Document forming part of the Development Plan of Rochford District.<br><br>This report is to follow. |                 |

**16 Hockley Area Action Plan**

To consider the report of the Head of Planning and Transportation on adopting the Hockley Area Action Plan.

This report is to follow.

**17 Forum for Surface Water Flooding Issues**

17.1 –  
17.3

To consider the report of the Head of Planning and Transportation proposing arrangements in relation to a Forum for considering surface water flooding issues.

**18 Date of Annual Council Meeting**

To consider that the Annual Council meeting be held on Tuesday 3 June 2014 to provide for the revised election date.

Amar Dave  
Chief Executive