

# **Meeting of Council**

# agenda

Date

16 July 2019

**Time** 

7.30pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

#### Contact

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The following Members are summoned to attend this meeting:-

Chairman: Cllr R R Dray

Vice-Chairman: Cllr T G Cutmore

Clir J C Burton
Clir Mrs L A Butcher
Clir C C Cannell
Clir M R Carter
Clir Mrs T L Carter
Clir D S Efde
Clir A H Eves
Clir Mrs J R Gooding

Cllr Mrs J R Gooding
Cllr B T Hazlewood
Cllr N J Hookway
Cllr Mrs D Hoy
Cllr M Hoy
Cllr K H Hudson
Cllr G J Ioannou

Cllr M J Lucas-Gill
Cllr Mrs J R Lumley
Cllr Mrs C M Mason
Cllr Mrs J E McPherson

Cllr D Merrick

Cllr R Milne

Cllr T E Mountain
Cllr J E Newport
Cllr Mrs C A Pavelin
Cllr Mrs C E Roe
Cllr Mrs L Shaw
Cllr P J Shaw
Cllr S P Smith
Cllr D J Sperring
Cllr C M Stanley
Cllr M J Steptoe
Cllr I H Ward
Cllr M J Webb

Cllr Mrs C A Weston Cllr A L Williams Cllr S A Wilson Cllr M G Wilkinson Cllr S E Wootton

The Council's residents are at the heart of everything we do.

#### The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

## AGENDA

	Emergency evacuation announcement	Page No	
	PRAYERS		
1	pologies for Absence		
2	Minutes of the Annual Meeting held on 14 May 2019		
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 20 April 2019 to July 2019 (as listed)	7.1 • <b>5</b>	
8	To consider any reports from the Executive and Committees to Council		
	8(1) Report of the Review Committee: Review of the Constitution	8.1.1 – 8.1.71	
	8(2) Report of the Review Committee: Treasury Management Annual Review 2017/18	8.2.1 – 8.2.8	
9	Report on Urgent Decisions	9.1	
10	Report of the Leader on the Work of the Executive		
11	Motions on Notice	11.1 – 11.3	
12	Purchase of Mechanical Sweeper	12.1 –	
	To consider the report of the Assistant Director, Place and Environment requesting the drawdown of £85,000 from earmarked reserves to purchase a mechanical sweeper suitable for cleaning pavements.		

### 13 River Crouch Coastal Community Team

13.1 – 13.4

To consider the report of the Strategic Director seeking approval for Rochford District Council to assume the secretariat role for the River Cruach Coastal Community Team and the Accountable Body role for the Coastal Community Fund.

### 14 Essex Countywide Traveller Unit – Governance Agreement

14.1 – 14.26

To consider the report of the Assistant Director, Place & Environment seeking approval of the arrangements for the Joint Committee that manages the Essex Countywide Traveller Unit (ECTU).

Angela Law Assistant Director, Legal & Democratic