



## Rochford District Council

# Meeting of Council

### agenda

#### *Date*

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**29 July 2014**

#### *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 17 of the Agenda**

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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 J R Lumley

Vice-Chairman: Mrs H L A Glynn

Cllr C I Black  
Cllr J C Burton  
Cllr Mrs L A Butcher  
Cllr P A Capon  
Cllr Mrs T J Capon  
Cllr M R Carter  
Cllr T G Cutmore  
Cllr R R Dray  
Cllr J H Gibson  
Cllr K J Gordon  
Cllr J D Griffin  
Cllr Mrs A V Hale  
Cllr J Hayter  
Cllr B T Hazlewood  
Cllr N J Hookway  
Cllr Mrs D Hoy  
Cllr M Hoy  
Cllr K H Hudson  
Cllr J L Lawmon

Cllr Mrs G A Lucas-Gill  
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 Mrs M H Spencer  
Cllr D J Sperring  
Cllr M J Steptoe  
Cllr I H Ward  
Cllr Mrs C A Weston  
Cllr Mrs B J Wilkins

**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 Annual Meeting held on 3 June 2014  
and the Extraordinary Meeting held on 1 July 2014**

To approve as correct records subject to noting that the recorded vote commencing on page 5 of the Minutes of 1 July related to resolution (2) of Minute 138.

**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 5.1**

**6 Business from last Council Meeting**

**7 To note the Minutes of Executive and Committee  
Meetings held between the period 4 June to  
18 July 2014 (as listed) 7.1**

**8 Referral of Decisions to Council 8.1 – 8.18**

**9 To consider any reports from the Executive and  
Committees to Council**

**10 Report on Urgent Decisions 10.1**

**11 Report of the Leader on the work of the Executive**

- 12 Motion on Notice** 12.1
- 13 Annual Report 2013/14**
- To consider the report of the Head of Finance on the Annual Report 2013/14.
- The report is to follow.
- 14 Capital Programme 2014/15**
- To consider the report of the Head of Finance on the Capital Programme for 2014/15.
- The report is to follow.
- 15 Treasury Management Annual Review 2013/14**
- To consider the annual report of the Head of Finance on Treasury Management activity for the 2013/14 financial year.
- The report is to follow.
- 16 Planning Performance Agreement – Proposed Charges** 16.1 – 16.11
- To consider the report of the Head of Planning and Transportation on adopting a Policy of charging for Planning Performance Agreements.
- 17 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.
- 18 Referral of Decisions to Council – Exempt Item** 18.1 – 18.26

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

Amar Dave  
Chief Executive