



**Rochford District
Council**

Extraordinary Council

agenda

Date

13 February 2018

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The public are welcome to attend this meeting up until Item 4 of the Agenda

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs L A Butcher

Vice-Chairman: Cllr D Merrick

Cllr J C Burton	Cllr E O K Mason
Cllr C Cannell	Cllr J R F Mason
Cllr M R Carter	Cllr R Milne
Cllr N L Cooper	Cllr T E Mountain
Cllr T G Cutmore	Cllr J E Newport
Cllr R R Dray	Cllr R A Oatham
Cllr D S Efde	Cllr Mrs C E Roe
Cllr A H Eves	Cllr Mrs L Shaw
Cllr Mrs J R Gooding	Cllr S P Smith
Cllr J D Griffin	Cllr D J Sperring
Cllr B T Hazlewood	Cllr C M Stanley
Cllr N J Hookway	Cllr M J Steptoe
Cllr Mrs D Hoy	Cllr I H Ward
Cllr M Hoy	Cllr M J Webb
Cllr Mrs T R Hughes	Cllr Mrs C A Weston
Cllr G J Ioannou	Cllr A L Williams
Cllr M J Lucas-Gill	Cllr S A Wilson
Cllr Mrs J R Lumley	One vacancy
Cllr Mrs C M Mason	

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

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

1 Apologies for Absence

2 To Receive Declarations of Interest

3 Medium Term Financial Strategy 2018/19 – 2022/23

To consider the report of the Section 151 Officer on approving the Integrated Five Year Medium Term Financial Strategy 2018/19 – 2022/23.

The report is to follow.

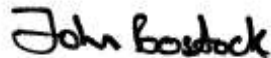
4 Exclusion of the Press and Public

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.

5 Outcome of Feasibility Study

To consider the exempt report of the Assistant Director, Commercial Services on the outcome of the feasibility study on a potential acquisition.

The report is to follow.



John Bostock
Assistant Director, Democratic Services