

# **Extraordinary Council**

## agenda

Date

**10 February 2015** 

**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 Mrs J R Lumley Vice-Chairman: Mrs H L A Glynn

Clir C I Black
Clir J C Burton
Clir Mrs L A Butcher
Clir P A Capon
Clir Mrs T J Capon
Clir M R Carter
Clir T G Cutmore
Clir R R Dray
Clir J H Gibson
Clir K J Gordon
Clir J D Griffin
Clir Mrs A V Hale
Clir J Hayter

Clir J Hayter
Clir B T Hazlewood
Clir N J Hookway
Clir Mrs D Hoy
Clir M Hoy
Clir K H Hudson
Clir 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 create a better future together

#### The Council's values:-

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

Emergency evacuation announcement	Page No
PRAYERS	
Apologies for Absence	

## 3 Medium Term Financial Strategy 2015/16 – 2018/19

To Receive Declarations of Interest

To consider the report of the Head of Financial Services on approving the Integrated Five Year Medium Term Financial Strategy starting in 2015/16.

The report is to follow.

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2

#### 4 New Council Ward Boundaries

To consider the report of the Head of Legal, Estates and Member Services on the second stage consultation response to the Boundary Commission on new Council ward boundaries.

The report is to follow.

#### 5 Allocation of Seats on Committees

5.1-5.3

To consider the report of the Head of Legal, Estates and Member Services on the allocation of seats to Committees following a change in political composition.

Amar Dave Chief Executive