Rochford District Council

Extraordinary Council Meeting

agenda

Date

26 June 2008

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

The public are welcome to attend this meeting

Contact

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INVESTOR IN PEOPLE

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Members of the Council

Chairman: Cllr J E Grey
Vice-Chairman: Cllr A J Humphries

Cllr Mrs P Aves
Cllr C I Black
Cllr Mrs R Brown
Cllr Mrs L A Butcher
Cllr P A Capon
Cllr Mrs T J Capon
Cllr M R Carter
Cllr J P Cottis
Cllr Mrs L M Cox
Cllr T G Cutmore
Cllr Mrs J Dillnutt
Cllr K A Gibbs
Cllr Mrs H L A Glynn
Cllr T E Goodwin
Cllr K J Gordon
Cllr K H Hudson
Cllr T Livings
Cllr Mrs G A Lucas-Gill
Cllr C J Lumley
Cllr Mrs J R Lumley
Cllr M Maddocks
Cllr J R F Mason
Cllr D Merrick
Cllr Mrs J A Mockford
Cllr R A Oatham
Cllr J M Pullen
Cllr P R Robinson
Cllr C G Seagers
Cllr S P Smith
Cllr D G Stansby
Cllr M G B Starke
Cllr M J Steptoe
Cllr J Thomass
Cllr Mrs M J Webster
Cllr P F A Webster
Cllr Mrs C A Weston
Cllr Mrs B J Wilkins

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

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

Page No

1 Apologies for Absence

2 To Receive Declarations of Interest

3 Draft Corporate Plan 2007/13 3.1 - 3.2

To consider the report of the Chief Executive on a revised Corporate Plan.

4 Performance Plan 2008

To consider the report of the Chief Executive on the Best Value Performance Plan.

The report is to follow.

5 Financial Statements 2007/08

To consider the report of the Head of Finance, Audit and Performance Management on the Financial Statements for 2007/08.

The report is to follow.

6 Annual Efficiency Statement – Backward Look 2007/08 6.1 - 6.4

To consider the report of the Head of Finance, Audit and Performance Management on the Annual Efficiency Statement – Backward Look.

7 Capital Programme 2008/09

To consider the report of the Head of Finance, Audit and Performance Management on the current Capital Programme following closure of accounts for 2007/08.

The report is to follow.

8 Treasury Management Annual Report 2007/08 8.1 - 8.4

To consider the report of the Head of Finance, Audit and Performance Management on Treasury Management for the year 2007/08.

Paul Warren
Chief Executive