

Rochford District Council

# **Extraordinary Council**

# agenda

# Date

31 May 2017

Time

7.30pm

# Place

Council Chamber Civic Suite Rayleigh

# Contact

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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 C I Black Cllr J C Burton Cllr M R Carter Cllr Mrs I Cassar Cllr N L Cooper Cllr T G Cutmore Cllr R R Dray Cllr D S Efde Cllr A H Eves Cllr Mrs J R Gooding Cllr J D Griffin Cllr B T Hazlewood Cllr N J Hookway Cllr Mrs D Hoy Cllr M Hoy Cllr Mrs T R Hughes Cllr G J Ioannou Cllr M J Lucas-Gill Cllr Mrs J R Lumley

Cllr Mrs C M Mason Cllr E O K Mason Cllr J R F Mason Cllr R Milne Cllr T E Mountain Cllr J E Newport Cllr R A Oatham Cllr Mrs C E Roe Cllr Mrs L 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

# 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

Emergency evacuation announcement

#### 1 Apologies for Absence

### 2 To Receive Declarations of Interest

#### 3 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.

#### 4 ICT Contract Update

To consider the exempt report of the Managing Director with an update on the ICT contract, following an independent expert review of the contract arrangements.

This item will include a brief presentation from Eduserve.

The report will follow.

John Boseback

John Bostock Assistant Director, Democratic Services