



**Rochford District
Council**

Meeting of Council

agenda

Date

18 July 2017

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting up to item 15**

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The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

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 Mrs C M Mason
Cllr J C Burton	Cllr E O K Mason
Cllr M R Carter	Cllr J R F Mason
Cllr Mrs I Cassar	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	

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 Minutes of the Annual Meeting held on 16 May 2017 and of the Extraordinary Meetings held on 31 May 2017 and 22 June 2017**
- 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**
- 6 Business from last Council Meeting**
- 7 To note the Minutes of Executive and Committee Meetings held between the period 18 April 2017 to 11 July 2017 (as listed)** 7.1
- 8 To consider any reports from the Executive and Committees to Council**
 - 8(1) Report of the Review Committee: Investigation into the issues raised by the petition presented to Council on 25 April 2017 8.1.1 –
8.1.18
 - 8(2) Report of the Review Committee: Treasury Management Annual Review 2016/17

The report is to follow.
 - 8(3) Report of the Investment Board: Refurbishment/Construction of New Public Conveniences in the Rochford District

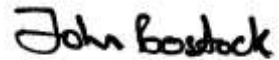
The report is to follow.
- 9 Report on Urgent Decisions** 9.1

- 10 Report of the Leader on the work of the Executive**
- 11 Motions on Notice**
- 12 Sanctuary Housing Association Development Programme** 12.1 – 12.4
- To consider the report of the Managing Director updating Members on progress in respect of the Sanctuary Housing Association Development Programme.
- 13 Returning Officer and Electoral Registration Officer – Interim Arrangements** 13.1 – 13.2
- To consider the report of the Assistant Director, Legal Services seeking Members’ approval of interim arrangements in respect of the Returning Officer and Electoral Registration Officer roles following the departure of the Executive Director.
- 14 Revised Pay Policy Statement 2017/18** 14.1 – 14.9
- To consider the report of the Managing Director on the revised pay policy statement for 2017/18.
- 15 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.
- 16 Report of the Investment Board – Property Strategy/Asset Register Review Project Options** 16.1 – 16.32
- To consider the exempt report of the Investment Board asking Members to consider recommendations around funding of the project.

17 Waste Management Contract

17.1 –
17.6

To consider the exempt report of the Assistant Director, Environmental Services seeking Member approval to variation of the waste management contract.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive, slightly slanted style.

John Bostock
Assistant Director, Democratic Services