

Annual Council

agenda

Date

3 June 2014

Time

7.30 pm

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:-

Cllr C I Black Cllr J Burton

Cllr Mrs L A Butcher Cllr P A Capon

Cllr Mrs T J Capon

Cllr M R Carter Cllr T G Cutmore

Cllr R R Dray Cllr J Gibson

Cllr Mrs H L A Glynn Cllr K J Gordon Cllr J D Griffin Cllr Mrs A V Hale

Cllr J Hayter

Clir B T Hazlewood Clir N J Hookway Clir Mrs D Hoy

Cllr M Hoy Cllr K H Hudson Cllr J L Lawmon Cllr Mrs G A Lucas-Gill Cllr Mrs J R Lumley 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 make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our community
- to our environment
- to our local economy.

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.

AGENDA

	Emergency evacuation announcement	Page No
	PRAYERS	
1	To elect the Chairman of the Council for the 2014/15 Municipal Year	
2	The elected Chairman of the Council to make the Statutory Declaration of Acceptance of Office	
3	To elect the Vice-Chairman of the Council for the 2014/15 Municipal Year	
4	The elected Vice-Chairman of the Council to make the Statutory Declaration of Acceptance of Office	
5	The Chairman of the Council to appoint a Chaplain	
6	To receive Apologies for Absence	
7	Minutes of the Meeting held on 15 April 2014	
8	Announcements by the Chairman and/or Head of Paid Service	
9	District and Parish Council Election Results	9.1 – 9.4
	To receive the report of the Head of Legal, Estates and Member Services that gives details of the results of the District Council and Parish Council elections held on 22 May 2014.	
10	Notices of Group Membership	
	To receive details of the Notices of Membership required to be served by the Groups on the Proper Officer.	
	These are to follow.	

11 Appointment of the Executive, Committees, Sub-Committees and Working Groups 2014/15

To consider the report of the Chief Executive on the discharge of business during the 2014/15 Municipal Year.

The report is to follow.

12 Scheme of Delegation

To agree the Scheme of Delegation as set out in Part 3A and C of the Constitution.

13 Council Meetings

To approve the scheduling of ordinary meetings of the Council on 29 July 2014; 21 October 2014; 16 December 2014; 24 February 2015 and 21 April 2015.

14 Appointment of Representatives to Outside Bodies and other Forums 2014/15

To consider the report of the Head of Legal, Estates and Member Services on appointments to outside bodies and other forums for the 2014/15 Municipal Year.

The report is to follow.

Amar Dave Chief Executive