

Meeting of Council

agenda

Date

17 July 2018

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 D Merrick Vice-Chairman: Cllr R R Dray

Cllr J C Burton Cllr J R F Mason

Cllr Mrs L A Butcher Cllr Mrs J E McPherson

Cllr C C Cannell Cllr R Milne

Cllr M R Carter
Cllr N L Cooper
Cllr T E Mountain
Cllr R A Oatham
Cllr T G Cutmore
Cllr Mrs C A Pavelin
Cllr D S Efde
Cllr Mrs C E Roe
Cllr A H Eves
Cllr Mrs L Shaw

Cllr Mrs J R Gooding Cllr P J Shaw

Cllr J D Griffin Cllr S P Smith

Cllr B T Hazlewood Cllr D J Sperring

Cllr N J Hookway Cllr C M Stanley Cllr Mrs D Hoy Cllr M J Steptoe

Cllr M Hoy Cllr I H Ward
Cllr K H Hudson Cllr M J Webb

Cllr G J Ioannou Cllr Mrs C A Weston
Cllr M J Lucas-Gill Cllr A L Williams

Clir Mrs J R Lumley Clir S A Wilson Clir Mrs C M Mason

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

AGENDA

	Emer	gency evacuation announcement	Page No	
	PRA\	YERS		
1	Apole	Apologies for Absence		
2	Minu	tes of the Annual Meeting held on 15 May 2018		
3	To R	To Receive Declarations of Interest		
4		Announcements from the Chairman, Leader or Head of Paid Service		
5	Publi	Public Questions and Member Questions on Notice		
6	Busii	Business from last Council Meeting		
7	Meet	ote the Minutes of Executive and Committee ings held between the period 16 April to 6 July (as listed)	7.1	
8		onsider any reports from the Executive and mittees to Council		
	8(1)	Report of the Review Committee: Review of the Constitution	8(1).1 – 8(1).27	
	8(2)	Report of the Review Committee: Invitation to Health Representatives to attend Full Council	8(2).1	
	8(3)	Report of the Review Committee: Review of the Constitution	8(3).1 – 8(3).55	
	8(4)	Report of the Review Committee: Treasury Management Annual Review 2017/18	8(4).1 – 8(4).7	
	8(5)	Report of the Planning Policy Sub-Committee in respect of the Local Development Scheme 2018-2021		
		The report is to follow.		

8(6)	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

10 Report of the Leader on the work of the Executive

11 Motions on Notice

12 Association of South Essex Local Authorities Joint 12.1 – Strategic Plan – Statement of Common Ground 12.42

To consider the report of the Managing Director seeking agreement to a Statement of Common Ground prepared by the Association of South Essex Local Authorities to support the preparation of a Joint Strategic Plan for South Essex.

13 Lease of House in Multiple Occupation Property in 13.1 – Rochford: Kings Head, 11 West Street, Rochford 13.6

To consider the report of the Assistant Director, Community and Housing Services seeking authority to enter into a 10 year lease agreement of a house in multiple occupation:. the Kings Head, 11 West Street, Rochford, to provide emergency temporary accommodation to homeless households.

14 Allocation of Seats on Committees 14.1 – 14.4

To consider the report of the Assistant Director, Democratic Services on agreeing the allocation of seats to Committees following a change in the political composition.

John bossbock

John Bostock
Assistant Director, Democratic Services