

ROCHFORD DISTRICT COUNCIL



Council

agenda

Date

24 February 2004

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Council

Cllr R A Amner (Chairman)
Cllr Mrs R Brown (Vice-Chairman)

Cllr C I Black	Cllr J R F Mason
Cllr Mrs L A Butcher	Cllr Mrs M D McCarthy
Cllr P A Capon	Cllr G A Mockford
Cllr Mrs T J Capon	Cllr C R Morgan
Cllr R G S Choppen	Cllr R A Oatham
Cllr T G Cutmore	Cllr J M Pullen
Cllr K A Gibbs	Cllr P K Savill
Cllr Mrs H L A Glynn	Cllr C G Seagers
Cllr T E Goodwin	Cllr S P Smith
Cllr J E Grey	Cllr D G Stansby
Cllr Mrs S A Harper	Cllr Mrs M A Starke
Cllr K H Hudson	Cllr M G B Starke
Cllr A J Humphries	Cllr J Thomass
Cllr C A Hungate	Cllr Mrs M S Vince
Cllr Mrs L Hungate	Cllr Mrs M J Webster
Cllr C C Langlands	Cllr P F A Webster
Cllr T Livings	Cllr D A Weir
Cllr C J Lumley	Cllr Mrs B J Wilkins
Cllr Mrs J R Lumley	

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

A G E N D A

PRAYERS

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No

- 1 Apologies for Absence**

- 2 Minutes of the Meeting held on 27 January 2004**

To approve as a correct record, subject to the inclusion of apologies from Cllr Mrs J R Lumley.
- 3 To Receive Declarations of Interest**

- 4 Announcements from Chairman or Head of Paid Service**

- 5 Public Questions and Member Questions on Notice**

- 6 Business from last Council Meeting**

- 7 To receive the Minutes of the following Meetings and consider any reports from Committees to Council/Urgency Reports**

Committee	Date	Minutes
(1) Environment Overview & Scrutiny	17 December 2003	594 - 596
(2) Appeals and Licensing	7 January 2004	1 - 3
(3) Community Services	8 January 2004	4 - 13
(4) Environmental Services	13 January 2004	14 - 16
(5) Policy & Finance	14 January 2004	17 - 24
(6) Community Overview & Scrutiny	15 January 2004	25 - 29

Committee	Date	Minutes
(7) Finance & Procedures Overview & Scrutiny	20 January 2004	30 - 34
(8) Environment Overview & Scrutiny	21 January 2004	35 - 40
(9) Planning Services	22 January 2004	41 - 44
(10) Community Overview & Scrutiny	28 January 2004	47 - 49
(11) Community Services	3 February 2004	50 - 55
(12) Environmental Services	4 February 2004	56 - 60
(13) Policy & Finance	5 February 2004	61 - 66
(14) Community Overview & Scrutiny	10 February 2004	67 - 70
(a) Note: There will be a report from the Housing Best Value Sub-Committee on its recommendations relating to two proposed Housing Schemes.		
(15) Environment Overview & Scrutiny	11 February 2004	71 -
(16) Finance & Procedures Overview & Scrutiny	12 February 2004	
(17) Community Overview & Scrutiny	16 February 2004	
(18) Planning Services	19 January 2004	

8 Motions on Notice

9 Setting The Council Tax 2004/05

9.1

To consider the report of the Head of Financial Services which seeks agreement to the level of Council Tax for 2004/05.

10 Key Policies and Actions for 2004/05 10.1

To consider the report of the Chief Executive on :-

- Main areas of policy development.
- Main projects to be progressed/implemented.
- Main areas of service development/change.
- Areas that it might be appropriate for overview and scrutiny committees to consider.
- An outline timetable for establishing the 2005/06 budget.

11 Treasury Management Strategy Statement/Prudential Framework 11.1

To consider the report of the Head of Financial Services which covers the setting of Prudential Indicators and the Treasury Management Strategy for 2004/05.

12 Royal Garden Party 12.1

To consider the report of the Chief Executive on the appointment of representatives to attend one of this year's Royal Garden Parties.

Paul Warren
Chief Executive