

# **Annual Council**

## agenda

**Date** 

18 May 2010

**Time** 

7.30pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

### Contact

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#### **Members of the Council**

Cllr Mrs P Aves Cllr C I Black

Cllr Mrs L A Butcher Cllr P A Capon

Cllr Mrs T J Capon Cllr M R Carter

Cllr J P Cottis

Cllr Mrs L M Cox Cllr T G Cutmore Cllr Mrs J Dillnutt Cllr K A Gibbs

Clir Mrs H L A Glynn
Clir T E Goodwin
Clir K J Gordon
Clir J E Grey
Clir M Hoy

Cllr K H Hudson Cllr A J Humphries

Cllr T Livings

Cllr Mrs G A Lucas-Gill

Cllr C J Lumley Cllr Mrs J R Lumley Cllr M Maddocks Cllr J R F Mason

Cllr Mrs J E McPherson

Cllr D Merrick

Cllr Mrs J A Mockford Cllr R A Oatham Cllr J M Pullen Cllr P R Robinson Cllr C G Seagers Cllr S P Smith Cllr D G Stansby Cllr M J Steptoe Cllr J Thomass

Cllr Mrs M J Webster Cllr P F A Webster 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 people
- 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

	PRAYERS	Page No
	Emergency evacuation announcement	
1	To elect the Chairman of the Council for the 2010/11 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 2010/11 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 27 April 2010	
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 6 May 2010.	
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 and Sub-Committees 2010/11	11.1 – 11.7
	To consider the report of the Chief Executive on the discharge of business during the 2010/11 Municipal	

Year.

### 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 27 July 2010; 26 October 2010; 14 December 2010; 22 February 2011 and 19 April 2011.

# 14 Appointment of Representatives to Outside Bodies 2010/11

14.1 – 14.20

To consider the report of the Head of Legal, Estates and Member Services on appointments to Outside Bodies for the 2010/11 Municipal Year and attendance at a number of forums.

Paul Warren Chief Executive