



## Rochford District Council

# Meeting of Council

### agenda

#### ***Date***

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**29 July 2008**

#### ***Time***

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**7.30pm**

#### ***Place***

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Council Chamber  
Civic Suite  
Rayleigh

#### ***Contact***

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**The public are welcome to  
attend this meeting**



INVESTOR IN PEOPLE

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another language please contact 01702 546366

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via the Council's website at [www.rochford.gov.uk](http://www.rochford.gov.uk)

## **Members of the Council**

Chairman: Cllr J E Grey

Vice-Chairman: Cllr A J Humphries

Cllr Mrs P Aves  
Cllr C I Black  
Cllr Mrs R Brown  
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  
Cllr Mrs H L A Glynn  
Cllr T E Goodwin  
Cllr K J Gordon  
Cllr K H Hudson  
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 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 G B Starke  
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 the place of choice in the County to live, work and visit.**

### **The Council's objectives are to:-**

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

### **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.

## **A G E N D A**

### **PRAYERS**

Page No

- 1 Apologies for Absence**
- 2 Minutes of the Annual Meeting held on 13 May 2008  
and the Extraordinary Meeting held on 26 June 2008**
- 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 the Executive and Committee  
Meetings held between 14 May and 21 July 2008 (as  
listed)** 7.1
- 8 To consider any reports from the Executive and  
Committees to Council**
- 9 Report of the Leader on the work of the Executive**
- 10 Motions on Notice**
- 11 Annual Report 2007/08** 11.1 – 11.21  
  
To consider the report of the Head of Finance, Audit and  
Performance Management on the draft Annual Report for  
2007/08.

## **12 Independent Remuneration Panel Report**

12.1 – 12.5

To consider the report of the Head of Information and Customer Services containing the recommendations of the reconvened Independent Remuneration Panel.

Paul Warren  
Chief Executive