



Rochford District Council

Meeting of Council

agenda

Date

24 February 2015

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The public are welcome to attend this meeting up to Item 17 of the agenda

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The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs J R Lumley

Vice-Chairman: Mrs H L A Glynn

Cllr C I Black
Cllr J C 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 H Gibson
Cllr K J Gordon
Cllr J D Griffin
Cllr Mrs A V Hale
Cllr J Hayter
Cllr B T Hazlewood
Cllr N J Hookway
Cllr Mrs D Hoy
Cllr M Hoy
Cllr K H Hudson
Cllr J L Lawmon

Cllr Mrs G A Lucas-Gill
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 create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

- | | | |
|-----------|--|------------------|
| 1 | Apologies for Absence | |
| 2 | Minutes of the Meeting held on 16 December 2014 and the Extraordinary Meeting held on 10 February 2015 | |
| 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 Executive and Committee Meetings held between the period 6 December 2014 to 13 February 2015 (as listed) | 7.1 |
| 8 | To consider any reports from the Executive and Committees to Council | |
| 9 | Report on Urgent Decisions | 9.1 – 9.2 |
| 10 | Report of the Leader on the work of the Executive | |
| 11 | Motions on Notice | |

12 Setting the Council Tax 2015/16

To consider the report of the Head of Finance which seeks authorisation on setting the Rochford District Council Tax for the year 2015/16.

The report is to follow.

13 Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2015/16

13.1 – 13.19

To consider the report of the Head of Finance on the Council's Treasury Management Statement, Annual Investment Strategy and Revenue Provision Policy Statement.

14 Returning Officer's Fees and Arrangements for the Elections

To consider the report of the Chief Executive on approving the Returning Officer's scale of fees and expenses for 2015/16 and arrangements for elections from May 2015.

The report is to follow.

15 Changes to the Constitution

To consider the report of the Chief Executive on changes required to the Council's Constitution following the leadership and organisational redesign 2014.

The report is to follow.

16 Pay Policy Statement 2015/16

To consider the report of the Chief Executive on the Pay Policy Statement.

The report is to follow.

17 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

18 Material Recovery Facilities Contract

To consider the exempt report of the Head of Environmental Services on approving a supplementary estimate to cover the likely costs of procuring material recovery facilities.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive