

Rochford District Council

# **Meeting of Council**

agenda	
	Date
	18 December 2012
	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 Mrs J A Mockford Vice-Chairman: Cllr Mrs B J Wilkins

Cllr Mrs P Aves Cllr C I Black Cllr P A Capon Cllr Mrs T J Capon Cllr M R Carter Cllr J P Cottis Cllr T G Cutmore Cllr Mrs H L A Glynn Cllr T E Goodwin Cllr K J Gordon Cllr J E Grev Cllr J D Griffin Cllr Mrs A V Hale Cllr B T Hazlewood Cllr Mrs D Hoy Cllr M Hoy Cllr K H Hudson Cllr Mrs G A Lucas-Gill Cllr C J Lumley

Cllr Mrs J R Lumley Cllr M Maddocks Cllr Mrs C M Mason Cllr J R F Mason Cllr Mrs J E McPherson Cllr D Merrick Cllr T E Mountain Cllr R A Oatham Cllr R D Pointer Cllr Mrs C E Roe Cllr C G Seagers Cllr S P Smith Cllr D J Sperring Cllr M J Steptoe Cllr I H Ward Cllr Mrs M J Webster Cllr P F A Webster Cllr Mrs C A Weston

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.

#### PRAYERS

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Emergency evacuation announcement

- 1 Apologies for Absence
- 2 Minutes of the Meeting held on 23 October 2012 and the Extraordinary Meeting held on 27 November 2012
- 3 To Receive Declarations of Interest

# 4 Announcements from the Chairman, Leader or Head of Paid Service

Note: This stage in the meeting will include:-

The presentation of Quality Parish Status Accreditation Awards to Ashingdon Parish Council and Canewdon Parish Council.

### 5 Public Questions and Member Questions on Notice

- 6 Business from last Council Meeting
- 7 To note the Minutes of Executive and Committee 7.1 Meetings held between the period 13 October to 7 December 2012
- 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 Localised Council Tax Support Scheme

To consider the report of the Head of Finance providing details of the proposed Local Council Tax Support (LCTS) scheme that will replace the current Council Tax Benefit (CTB) scheme and seeking approval to the proposed scheme for implementation by April 2013.

## 12 Setting the Council Tax Base for 2013/14

To consider the report of the Head of Finance on determining the Tax Base for each individual Parish or own Council area within the District.

The report is to follow.

## 13 Revised Budgetary Estimates for 2012/13

13.1 – 13.41

To consider the report of the Head of Finance on the revised budgetary estimates for the current financial year 2012/13 and the 2013/14 budget for Grants to Voluntary Organisations.

## 14 Diversion of Footpath 36 at London Southend Airport

To consider the report of the Head of Legal, Estates and Member Services providing details of an application by Southend Airport Co. Ltd under Section 119 of the Highways Act 1980 (as amended by the Wildlife & Countryside Act 1981, for the diversion of part of public footpath 36 which runs through the operational boundary of London Southend Airport.

The report is to follow.

Paul Warren Chief Executive