

# **Extraordinary Council Meeting**

## agenda

#### Date

### 29 January 2008

**Time** 

7.30 pm

**Place** 

Council Chamber Civic Suite Rayleigh

The public are welcome to attend this meeting

#### Contact

John Bostock

Rochford District Council South Street Rochford Essex SS4 1BW

Tel: (01702) 546366 Fax: (01702) 545737

Email:

committee@rochford.gov.uk



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

Chairman: Cllr K A Gibbs Vice-Chairman: Cllr J E Grey

Cllr R S Allen 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 Mrs H L A Glynn CIIr T E Goodwin Cllr K J Gordon Cllr Mrs S A Harper Cllr K H Hudson Cllr A J Humphries Cllr T Livings

Cllr C J Lumley Cllr Mrs J R Lumley 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 J Thomass Cllr P F A Webster Cllr Mrs M J Webster Cllr Mrs C A Weston Cllr Mrs B J Wilkins One vacancy

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

#### The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

#### AGENDA

1	Apologies for Absence	Page No
2	To Receive Declarations of Interest	
3	Medium Term Financial Strategy 2008/09	3.1 – 3.59
	To consider the report of the Head of Finance, Audit and Performance Management on approving the integrated five year budget strategy starting in 2008/09.	
4	Treasury Management Strategy Statement and Annual Investment Strategy 2008/09	4.1 – 4.10
	To consider the report of the Head of Finance, Audit and Performance Management on the Council's Treasury Strategy for Borrowing and Investment for 2008/09.	

Paul Warren Chief Executive