



**Rochford District  
Council**

## Meeting of Council

### agenda

***Date***

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**12 December 2017**

***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**

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The agendas and minutes of meetings can be accessed via the Council's website at [www.rochford.gov.uk](http://www.rochford.gov.uk)

The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs L A Butcher

Vice-Chairman: Cllr D Merrick

Cllr J C Burton	Cllr E O K Mason
Cllr M R Carter	Cllr J R F Mason
Cllr Mrs I Cassar	Cllr R Milne
Cllr N L Cooper	Cllr T E Mountain
Cllr T G Cutmore	Cllr J E Newport
Cllr R R Dray	Cllr R A Oatham
Cllr D S Efde	Cllr Mrs C E Roe
Cllr A H Eves	Cllr Mrs L Shaw
Cllr Mrs J R Gooding	Cllr S P Smith
Cllr J D Griffin	Cllr D J Sperring
Cllr B T Hazlewood	Cllr C M Stanley
Cllr N J Hookway	Cllr M J Steptoe
Cllr Mrs D Hoy	Cllr I H Ward
Cllr M Hoy	Cllr M J Webb
Cllr Mrs T R Hughes	Cllr Mrs C A Weston
Cllr G J Ioannou	Cllr A L Williams
Cllr M J Lucas-Gill	Cllr S A Wilson
Cllr Mrs J R Lumley	One vacancy
Cllr Mrs C M Mason	

**The Council's residents are at the heart of everything we do.**

**The Council's priorities are:-**

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

## A G E N D A

Emergency evacuation announcement

Page No

PRAYERS

**1 Apologies for Absence**

**2 Minutes of the Meeting Held on 17 October 2017 and of the Extraordinary Meeting held on 28 November 2017**

To approve subject to the following inclusions in the Minutes of 17 October:-

Within Minute 212

'In response to a question from a Member the Section 151 Officer confirmed that, in respect of the Quarter 1 Financial Management and Performance Report to the Executive on 6 September 2017, one of the capital tables had incorrectly stated the budget for the IT Migration Project. The table should have indicated that the latest budget was £642,000 and that the Council's out turn spend against that, as at Quarter 1, was £598,000, giving an underspend of £44,000.'

To the paragraph within Minute 217

'Subject to some further work, such discussion would include the possibility of including parish staff as authorised officers.'

**3 To Receive Declarations of Interest**

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

**5 Public Questions on Notice**

**6 Presentation of Petitions Pursuant to Procedure Rule 11**

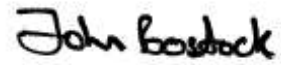
- |   |               |
|---|---------------|
| (1) Petition: Public Toilets, Hockley             | 6.1.1 – 6.1.2 |
| (2) Petition: Crown Hill Public Toilets, Rayleigh | 6.2.1 – 6.2.2 |

- 7 Member Questions on Notice**
- 8 Business from last Council Meeting**
- 9 To note the Minutes of Executive and Committee Meetings held between the period 7 October to 1 December 2017 (as listed)** 9.1
- 10 To consider any reports from the Executive and Committees to Council**
- (1) Report of the Review Committee on Treasury Management 2017/18 Mid-Year Review
- The report is to follow.
- (2) Report of the Review Committee on Member Learning and Development
- The report is to follow.
- 11 Report on Urgent Decisions**
- 12 Report of the Leader on the work of the Executive**
- 13 Motions on Notice**
- 14 Local Council Tax Support Scheme 2018/19** 14.1 – 14.188
- To consider the report of the Section 151 Officer, which seeks Members' approval for the proposed Local Council Tax Support Scheme for 2018/19 to be implemented from 1 April 2018.
- 15 Social Media Policy for Members** 15.1 – 15.14
- To consider the report of the Assistant Director, Legal Services, on amendments to the Social Media Policy for Members.

**16 Attendance at Royal Garden Parties**

16.1 – 16.2

To consider the report of the Assistant Director,  
Democratic Services on nominations for representatives  
to attend the 2018 Royal Garden Party.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive, slightly slanted style.

John Bostock  
Assistant Director, Democratic Services