

Meeting of Council

agenda

Date

7 September 2023

Time

7.30 pm

Place

The Mill Arts & Events Centre Bellingham Lane Rayleigh, SS9 7ED

The public are welcome to attend this meeting which will also be livestreamed – please click on the link: https://www.youtube.com/@rochfordcouncil/streams

Contact

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00.15.

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If you would like this agenda in large print, Braille or another language please contact 01702 318111

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 J L Lawmon

Vice-Chairman: Cllr Mrs S J Page

Cllr Mrs D L Belton Cllr E O K Mason Cllr N J Booth Cllr J R F Mason

Cllr E L Brewer Cllr Mrs J E McPherson

Cllr Mrs L A Butcher
Cllr M R Carter
Cllr A P Constable
Cllr J E Newport
Cllr J E Cripps
Cllr A G Cross
Cllr D S Efde
Cllr A H Eves
Cllr D Cllr D J Sperring

Cllr I A Foster Cllr Mrs D P Squires-Coleman

Cllr Mrs E P Gadsdon
Cllr J N Gooding
Cllr Mrs J R Gooding
Cllr M Hoy
Cllr T D Knight
Cllr S A Wilson

Cllr I D Knight Cllr S A Wilson
Cllr R Lambourne Cllr Mrs V A Wilson
Cllr R C D Linden Cllr S E Wootton

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

The Council's priorities are:-

Cllr Mrs C M Mason

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

	Emergency evacuation announcement	Page No
	PRAYERS	
1	Apologies for Absence	
2	Minutes of the Meeting held on 28 June 2023	
3	To Receive Declarations of Interest	
4	Announcements from the Chairman, Leader or Head of Paid Service	
5	To note the Minutes of Executive and Committee Meetings held between the period 23 May 2023 to 21 August 2023 (as listed)	5.1
6	Report on Urgent Decisions	
7	The Mill Arts & Events Centre (The Mill Hall)	7.1 – 7.13
	To consider the report of the Director of Assets & Investment asking Council to formalise the end of the expressions of interest process in respect of the operation of the Mill Arts & Events Centre and to confirm clear objectives for the Centre.	
8	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.	
9	Asset Delivery Programme	
	To consider the exempt report of the Director of Assets & Investments in relation to the Council's Asset Delivery Programme.	

Readmittance of the Press and Public to the Meeting

10

11	Review of the Flood Advisory Group	11.1 – 11.7
	To consider the report of the Strategic Director see Council's approval to dissolve the existing Flood Advisory Group, approve new terms of reference a appoint three Members to the Working Group.	king
12	To consider any reports from the Executive and Committees to Council	i
	12(1) Report of the Overview and Scrutiny Comm - Annual Report	ittee 12.1.1 - 12.1.22
	12(2) Report of the Overview and Scrutiny Committee – Treasury Management Annua Report	12.2.1 – I 12.2.8
	12(3) Report of the Planning Policy Committee – Local Development Scheme 2023-25	12.3.1 – 12.3.18
	12(4) Report of the Standards Committee – Appoint of the Standards Committee Working Group	12.4.1 – ntment 12.4.5

13 Verbal Update on the Constitution Working Group

For Council to receive a verbal update from the Deputy Leader (Executive Lead Member for Governance & Communications) on the current work of the Constitution Working Group.

- 14 Business from last Council Meeting
- 15 Report of the Leader on the work of the Executive
- 16 Public Questions and Member Questions on Notice
- 17 Motions on Notice

Jonathan Stephenson Chief Executive