

Meeting of Council

agenda

Date

26 February 2013

Time

7.30 pm

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

Clir Mrs P Aves
Clir C I Black
Clir P A Capon
Clir Mrs T J Capon
Clir M R Carter
Clir J P Cottis
Clir T G Cutmore
Clir Mrs H L A Glynn
Clir T E Goodwin
Clir K J Gordon
Clir J E Grey
Clir J D Griffin
Clir Mrs A V Hale
Clir B T Hazlewood
Clir 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.

AGENDA

	PRAYERS	Page No
	Emergency evacuation announcement	
1	Apologies for Absence	
2	Minutes of the Extraordinary Meetings held on 29	
	January 2013 and 14 February 2013	
3	To Receive Declarations of Interest	
J	To Receive Decidatations of interest	
4	Announcements from the Chairman, Leader or Head	
	of Paid Service	
	Note: This stage in the meeting will include:-	
	• The presentation of a Gideon Bible to the Chairman.	
	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 8 December 2012 and 15 February 2013 (as listed)	
8	To consider any reports from the Executive and Committees to Council	
	Committees to Council	
9	Report of the Leader on the work of the Executive	
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10	Motions on Notice	

11 Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2013/14

11.1 **–** 11.19

To consider the report of the Head of Finance on the Council's treasury strategy for borrowing and investment.

12 Key Policies and Actions for 2013/2014

To consider the report of the Chief Executive, which formally sets out the main areas of policy development for 2013/2014.

The report is to follow.

Paul Warren Chief Executive