



**Rochford District  
Council**

# Annual Council

## agenda

### ***Date***

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**13 May 2008**

### ***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**



INVESTOR IN PEOPLE

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another language please contact 01702 546366

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

## **Members of the Council**

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  
Cllr K A Gibbs  
Cllr T E Goodwin  
Cllr K J Gordon  
Cllr J E Grey  
Cllr K H Hudson  
Cllr A J Humphries  
Cllr T Livings  
Cllr Mrs G A Lucas-Gill

Cllr C J Lumley  
Cllr Mrs J R Lumley  
Cllr M Maddocks  
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 M J Steptoe  
Cllr J Thomass  
Cllr P F A Webster  
Cllr Mrs M J Webster  
Cllr Mrs C A Weston  
Cllr Mrs B J Wilkins

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

### **The Council's objectives are to:-**

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide 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.

### **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.

## **A G E N D A**

### **PRAYERS**

Page No

- 1 To elect the Chairman of the Council for the 2008/09 Municipal Year**
- 2 The elected Chairman of the Council to make the Statutory Declaration of Acceptance of Office**
- 3 To elect the Vice-Chairman of the Council for the 2008/09 Municipal Year**
- 4 The elected Vice-Chairman of the Council to make the Statutory Declaration of Acceptance of Office**
- 5 The Chairman of the Council to appoint a Chaplain**
- 6 To receive Apologies for Absence**
- 7 Minutes of the Meeting held on 24 April 2008**
- 8 Council Constitution**

To approve the Constitution as revised to include the stronger leadership model of governance.

The Constitution has been circulated separately to all Members.
- 9 Announcements by the Chairman and/or Head of Paid Service**
- 10 To elect the Leader of the Council for a four year period with effect from the 2008/09 Municipal Year**
- 11 District and Town/Parish Council Election Results** 11.1 – 11.5

To receive the report of the Head of Information and Customer Services that gives details of the results of the District Council and Town/Parish Council elections held on 1 May 2008.

**12 Notices of Group Membership**

To receive details of the Notices of Membership required to be served by the Groups on the Proper Officer.

These are to follow.

**13 Appointment of Executive Board, Committees and Sub-Committees 2008/09** 13.1 – 13.7

To consider the report of the Chief Executive on the discharge of business during the Municipal Year 2008/09.

**14 Meetings Timetable 2008/09** 14.1

To approve the attached timetable of meetings for the Municipal Year 2008/09, subject to noting that additional meetings of the Area Committees will be scheduled.

**15 Appointment of Representatives to Outside Bodies 2008/09** 15.1 – 15.23

To consider the report of the Head of Information and Customer Services on appointments to Outside Bodies for the Municipal Year 2008/09 and attendance at the County Council's South Essex Area Forum, the Rochford Local Strategic Partnership and the Thames Gateway South Essex Board.

Paul Warren  
Chief Executive