



## Rochford District Council

# Meeting of Council

### agenda

#### *Date*

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**20 October 2015**

#### *Time*

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**7.30pm**

#### *Place*

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Council Chamber  
Civic Suite  
Rayleigh

**The public are welcome to  
attend this meeting up to  
item 16 of the Agenda**

#### *Contact*

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The following Members are summoned to attend this meeting:-

Chairman: Cllr Mrs H L A Glynn  
Vice-Chairman: Cllr J L Lawmon

Cllr C I Black	Cllr Mrs C M Mason
Cllr J C Burton	Cllr J R F Mason
Cllr Mrs L A Butcher	Cllr Mrs J E McPherson
Cllr M R Carter	Cllr D Merrick
Cllr T G Cutmore	Cllr Mrs J A Mockford
Cllr R R Dray	Cllr R A Oatham
Cllr J H Gibson	Cllr Mrs C A Pavelin
Cllr K J Gordon	Cllr Mrs C E Roe
Cllr J D Griffin	Cllr C G Seagers
Cllr Mrs A V Hale	Cllr S P Smith
Cllr J Hayter	Cllr Mrs M H Spencer
Cllr B T Hazlewood	Cllr D J Sperring
Cllr N J Hookway	Cllr M J Steptoe
Cllr Mrs D Hoy	Cllr I H Ward
Cllr M Hoy	Cllr M J Webb
Cllr K H Hudson	Cllr Mrs C A Weston
Cllr G J Ioannou	Cllr Mrs B J Wilkins
Cllr Mrs J R Lumley	One vacancy
Cllr M Maddocks	

**The Council's vision is to create a better future together**

**The Council's values:-**

- Rising to the challenge
- Delivering in unity
- Committed to the community

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

Emergency evacuation announcement

Page No

PRAYERS

- 1      Apologies for Absence**
- 2      Minutes of the Meeting held on 28 July 2015**
- 3      To Receive Declarations of Interest**
- 4      Announcements from the Chairman, Leader or Head of Paid Service**
- 5      Public Questions and Member Questions on Notice      5.1 – 5.3**
- 6      Business from last Council Meeting**
- 7      To note the Minutes of Executive and Committee Meetings held between the period 29 July to 9 October 2015 (as listed)      7.1**
- 8      To consider any reports from the Executive, Committees and Sub-Committees to Council      8.1 – 8.28**
- 9      Report on Urgent Decisions**
- 10     Report of the Leader on the work of the Executive**
- 11     Motions on Notice**

**12      Devolution**

To consider the report of the Chief Executive, which provides an update on the current situation in respect of devolution.

The report is to follow.

**13      Business Plan 2016-2020**

13.1 – 13.2

To consider the report of the Director providing details of the new high level business plan that will guide the strategic direction of the Council for the period 2016-2020.

**14      Investment Board**

To consider the report of the Assistant Director, Democratic Services inviting the Council to constitute and appoint to an Investment Board.

The report is to follow.

**15      Adoption of the Rayleigh Centre Area Action Plan**

15.1 –  
15.158

To consider the report of the Director seeking Council's approval to adopt the Rayleigh Centre Area Action Plan.

**16      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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**17      Report of the Chief Officer Appointments Committee**

To consider the exempt report of the Chief Officer Appointments Committee on appointment to the role of Section 151 Officer.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end.

Amar Dave  
Chief Executive