

Council

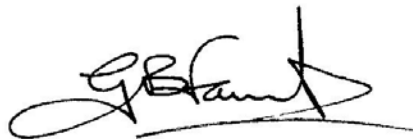
The next meeting of Thurrock Council will be held on

Wednesday 26 February 2014 at 7.00 pm

in the Council Chamber at the Civic Offices, New Road, Grays to transact the business set out in the attached Agenda.



Councillor Tony Fish
Mayor



Graham Farrant, Chief Executive
Proper Officer

MEMBERS OF THURROCK COUNCIL

Councillor P Anderson	Councillor A Kiely
Councillor C Baldwin	Councillor S Liddiard
Councillor L Carr	Councillor S Little
Councillor M Coxshall	Councillor S MacPherson
Councillor C Curtis	Councillor B Maney
Councillor W Curtis (Deputy Mayor)	Councillor V Morris-Cook
Councillor A Fish (Mayor)	Councillor T Ojetola
Councillor A Gaywood	Councillor B Okunade
Councillor O Gerrish	Councillor B Palmer
Councillor R Gledhill	Councillor M Pearce
Councillor S Gray	Councillor J Purkiss
Councillor Y Gupta MBE	Councillor R Ray
Councillor G Hague	Councillor J Redsell
Councillor J Halden	Councillor M Revell
Councillor M Healy	Councillor B Rice
Councillor S Hebb	Councillor G Rice
Councillor W Herd	Councillor A Roast
Councillor T Hipsey	Councillor S Shinnick
Councillor V Holloway	Councillor A Smith
Councillor B Johnson	Councillor P Smith
Councillor T Kelly	Councillor R Speight
Councillor C Kent	Councillor M Stone
Councillor J Kent	Councillor P Tolson
Councillor C Key	Councillor S Wootton
	Councillor L Worrall

AUDIO RECORDING NOTICE

Please note that this meeting may be recorded for transmission and publication on the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is to be recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's Information Management Policy.

Members of the public not wishing any speech or address to be recorded for publication to the Internet should contact Democratic Services to discuss any concerns.

The Council will not publish any part of a recording where members of the public have made it known that they do not wish to appear in any broadcast.

If you have any queries regarding this, please contact the Democratic Services Manager on (01375) 652107.

THURROCK COUNCIL - PROCEDURE FOR MOTIONS

No speech may exceed 3 minutes without the consent of the Mayor [Rule 19.8], except for the proposer of any motion who shall have 5 minutes to move that motion (except on a motion to amend where the 3 minute time shall apply) [Rule 19.8(a)]

All Motions will follow Section A and then either Section B or C

- | | | | |
|-----------|----|--|----------------------------|
| A. | A1 | Motion is moved | [Rule 19.2] |
| | A2 | Mover speaks | [Rule 19.8(a) (5 minutes)] |
| | A3 | Seconded | [Rule 19.2] |
| | A4 | Secunder speaks or reserves right to speak | [Rule 19.3] (3 minutes) |

Then the procedure will move to either B or C below:

B.		C.	
IF there is an AMENDMENT (please see Rule 19.23),		If NOT amended i.e. original motion	
B1	The mover of the amendment shall speak (3 mins).	C1	Debate
B2	The seconder of the amendment shall speak unless he or she has reserved their speech (3 mins).	C2	If the seconder of the motion has reserved their speeches, they shall then speak
B3	THEN debate on the subject.	C3	The mover of the substantive motion shall have the final right of reply
B4	If the seconders of the substantive motion and the amendment reserved their speeches, they shall then speak	C4	Vote on motion
B5	The mover of the amendment shall have a right of reply		
B6	The mover of the substantive motion shall have the final right of reply		
B7	Vote on amendment		
B8	A vote shall be taken on the substantive motion, as amended if appropriate, without further debate		

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF

Breaching those parts identified as a pecuniary interest is potentially a criminal offence

Helpful Reminders for Members

- Is your register of interests up to date?
- In particular have you declared to the Monitoring Officer all disclosable pecuniary interests?
- Have you checked the register to ensure that they have been transcribed correctly?

When should you declare an interest at a meeting?

- **What matters are being discussed at the meeting?** (including Council, Cabinet, Committees, Subs, Joint Committees and Joint Subs); or
- If you are a Cabinet Member making decisions other than in Cabinet what **matter is before you for single member decision?**



Does the business to be transacted at the meeting

- relate to; or
- likely to affect

any of your registered interests and in particular any of your Disclosable Pecuniary Interests?

Disclosable Pecuniary Interests shall include your or interests of:

- your spouse or civil partner's
- a person you are living with as husband/ wife
- a person you are living with as if you were civil partners and you are aware that this other person has the interest

What is a Non-Pecuniary interest? – this is an interest which is not pecuniary (as defined) but is nonetheless so significant that a member of the public with knowledge of the relevant facts, would reasonably regard to be so significant that it would materially impact upon your judgement of the public interest,

What is a disclosable pecuniary interest? – see attached description

Pecuniary

Non- pecuniary

If the interest is not already in the register you must (unless the interest has been agreed by the Monitoring Officer to be sensitive) disclose the existence and nature of the interest to the meeting

Declare the nature and extent of your interest including enough detail to allow a member of the public to understand it's nature



If the Interest is not entered in the register and is not the subject of a pending notification you must within 28 days notify the Monitoring Officer of the interest for inclusion in the register

Unless you have received dispensation upon previous application from the Monitoring, you must:

- Not participate or participate further in any discussion of the matter at a meeting;
- Not participate in any vote or further vote taken at the meeting; and
- leave the room while the item is being considered/voted upon

If you are a Cabinet Member you may make arrangements for the matter to be dealt with by a third person but take no further steps

You may participate and vote in the usual way.

Please seek advice on Predetermination and Bias from the Monitoring Officer.

Disclosable Pecuniary Interests

Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a Member in carrying out their duties as a member, or towards the election expenses of a Member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <ul style="list-style-type: none">(a) under which goods or services are to be provided or works are to be executed; and(b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to the Member's knowledge)—</p> <ul style="list-style-type: none">(a) the landlord is the relevant authority; and(b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	<p>Any beneficial interest in securities of a body where—</p> <ul style="list-style-type: none">(a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and(b) either—<ul style="list-style-type: none">(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Our Vision for Thurrock:

“*Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish*”.

Achieving Our Vision:

To achieve our vision, we have identified five strategic priorities:

1. Create a great place for learning and opportunity

- Ensure that every place of learning is rated “Good” or better
- Raise levels of aspirations and attainment so that local residents can take advantage of job opportunities in the local area
- Support families to give children the best possible start in life

2. Encourage and promote job creation and economic prosperity

- Provide the infrastructure to promote and sustain growth and prosperity
- Support local businesses and develop the skilled workforce they will require
- Work with communities to regenerate Thurrock’s physical environment

3. Build pride, responsibility and respect to create safer communities

- Create safer welcoming communities who value diversity and respect cultural heritage
- Involve communities in shaping where they live and their quality of life
- Reduce crime, anti-social behaviour and safeguard the vulnerable

4. Improve health and well-being

- Ensure people stay healthy longer, adding years to life and life to years
- Reduce inequalities in health and well-being
- Empower communities to take responsibility for their own health and wellbeing

5. Protect and promote our clean and green environment

- Enhance access to Thurrock’s river frontage, cultural assets and leisure opportunities
- Promote Thurrock’s natural environment and biodiversity
- Ensure Thurrock’s streets and parks and open spaces are clean and well maintained

Meeting: **COUNCIL**
Date: 26 February 2014
Time: 7.00 pm
Venue: Council Chamber, Civic Offices, Grays

A G E N D A

- 1. Apologies for absence**
- 2. To approve as a correct record the Minutes of the meeting of the Council held on 22 January 2014 (pages 13 - 28)**
- 3. To receive additional items that the Mayor is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972**
- 4. To receive any declarations of interests from Members**
- 5. To receive any announcements on behalf of the Mayor or the Leader of the Council**
- 6. To answer questions from members of the public (page 29)**

In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution
- 7. To receive petitions from members of the public and councillors**

In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution
- 8. To receive an update report in respect of those petitions presented at Full Council and council offices during the previous 6 months (page 31)**
- 9. Appointments to committees and outside bodies, statutory and other panels**

The Mayor will inform the Council if any changes to the appointments made to committees and outside bodies, statutory and other panels, have been requested by Group Leaders.
- 10. Borrowing and Investment Annual Strategy and the Annual Minimum Revenue Provision Statement 2014/15**

The report of the Leader of the Council is attached at **page 35 - 62**

11. Budget 2014/15 - Proposed Fees and Charges

The report of the Leader of the Council is attached at **page 63 - 120**

12. 2014/15 General Fund Budget Report

The report of the Leader of the Council is attached at **page 121 - 166**

13. Housing Base Estimates, Rents and Service Charges 2014/15

The report of the Cabinet Member for Housing is attached at **page 167 - 178**

14. To receive reports from Cabinet Members

- (i) The report of Councillor Okunade, Cabinet Member for Children's Social Care is attached at **page 179 - 186**.

15. To answer questions from Members, in the order in which they were submitted (page 187 - 188)

In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution

16. To receive reports from Members and officers attending as the Authority's representatives on outside bodies

17. To receive for information the Minutes of the following committees:

Name of Committee	Date
Cleaner, Greener and Safer Overview and Scrutiny Committee	7 November 2013
Corporate Overview and Scrutiny Committee	14 November 2013
Housing Overview and Scrutiny Committee	20 November 2013
Standards and Audit Committee	28 November 2013
Children's Services Overview and Scrutiny Committee	10 December 2013
Health and Wellbeing Overview and Scrutiny Committee	17 December 2013
Planning Committee	19 December 2013
Fairness in Thurrock Review Panel	7 January 2014
Health and Well-Being Overview and Scrutiny Committee	14 January 2014
Planning Committee	16 January 2014

18. To receive a motions update report on those motions resolved at Council during the previous year (page 189 - 200)

19. To consider motions from Members in the order in which they were submitted (page 201)

In accordance with Chapter 2, Part 2 (Rule 15) of the Council's Constitution.

ADMINISTRATIVE ARRANGEMENTS
Scheduled Meeting Dates for the Municipal Year 2013: 19 June, 24 July, 18 September, 23 October, 27 November 2014: 22 January, 26 February, 26 March, 11 June (Annual), 25 June
Queries regarding this Agenda Please contact Steve Jones, Democratic Services Manager, telephone (01375) 652107 or e-mail sjones@thurrock.gov.uk

Published on Tuesday 18 February 2014.

