

Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

## Council

To the Members of Thurrock Council

The next meeting of the Council will be held at **7.00 pm** on **22 February 2017** 

Council Chamber, Civic Offices, New Road, Grays, Essex, RM17 6SL

#### **Membership of the Council:**

Cathy Kent (Mayor)
Tunde Ojetola (Deputy Mayor)

Tim Aker John Allen Chris Baker James Baker Jan Baker Clare Baldwin Russell Cherry Colin Churchman **Gary Collins** Mark Coxshall Jack Duffin Tony Fish Leslie Gamester Oliver Gerrish Robert Gledhill Garry Hague

James Halden Graham Hamilton Shane Hebb Clifford Holloway Victoria Holloway Deborah Huelin Roy Jones Tom Kelly John Kent Martin Kerin Steve Liddiard Brian Little Susan Little Sue MacPherson Ben Maney **Bukky Okunade** 

Terry Piccolo
Jane Pothecary
David Potter
Joycelyn Redsell
Barbara Rice
Gerard Rice
Sue Sammons
Angela Sheridan
Peter Smith
Graham Snell
Luke Spillman
Michael Stone
Pauline Tolson
Aaron Watkins
Kevin Wheeler

Lyn Carpenter Chief Executive

Agenda published on: 14 February 2017

# Agenda

### Open to Public and Press

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1	Apologies for absence	_
2	Minutes	9 - 38
	To approve as a correct record the Minutes of the meeting of the Council, held on 25 January 2017.	
3	Items of Urgent Business	
	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	Declaration of Interests	
	To receive any declaration of interests from Members.	
5	Announcements on behalf of the Mayor or the Leader of the Council	
6	Questions from Members of the Public	39 - 40
	In accordance with Chapter 2, Part 2 (Rule 14) of the Council's Constitution.	
7	Petitions from Members of the Public and Councillors	
	In accordance with Chapter 2, Part 2(Rule 14) of the Council's Constitution.	
8	Petitions Update Report	41 - 42
9	Appointments to Committees and Outside Bodies, Statutory and Other Panels	
	The Council are asked to agree any changes to the appointments made to committees and outside bodies, statutory and other panels, as requested by Group Leaders.	

10	Review of Vision and Corporate Priorities	43 - 52
11	Annual Pay Policy Statement 2017/18	53 - 72
12	General Fund Budget Proposals	73 - 110
13	Housing Revenue Account Business Plan and Budgets 2017/18	111 - 128
14	Treasury Management Strategy 2017/18	129 - 152
15	Appointment of External Auditor	153 - 184
16	Questions from Members	185 - 186

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

# 17 Reports from Members representing the Council on Outside Bodies

### 18 Minutes of Committees

Name of Committee	Date	
Children's Services Overview and Scrutiny Committee	20 December 2016	
Housing Overview and Scrutiny Committee	13 December 2016	
Cleaner, Greener and Safer Overview and Scrutiny Committee	6 December 2016	

19	Update on motions resolved at Council during the previous year	187 - 190
20	Motion Submitted by Councillor Duffin	191 - 192
21	Motion Submitted by Councillor J Kent	193 - 194
22	Motion Submitted by Councillor Snell	195 - 196
23	Motion submitted by Councillor Hebb	197 - 198

### Queries regarding this Agenda or notification of apologies:

Please contact Jenny Shade, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

### **Future Dates of Council:**

29 March 2017, 24 May 2017 (Annual Council)