



Council Offices, Kiln Road,
Thundersley, Benfleet,
Essex SS7 1TF.
Tel. No: 01268 882200



Ordinary Meeting of Council

agenda

Date:	Wednesday, 9 October 2024
Time:	7.00 pm
Place:	Council Chamber Council Offices Kiln Road Thundersley
Contact:	Sonia Worthington
Email:	sworthington@castlepoint.gov.uk

The public are welcome to attend this meeting, which will also be livestreamed.

Please click on the link: [Castle Point Borough Council - YouTube](#)

Agendas and Minutes can be accessed via the Council's website at www.castlepoint.gov.uk

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Contact: 0207 520 1431 or email translations@languageline.co.uk



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this agenda please recycle it.

The following Members are summoned to attend this meeting:-

Mayor: Cllr L McCarthy-Calvert
Deputy Mayor: Cllr B Campagna

Cllr S Ainsley	Cllr D Jones
Cllr N Benson	Cllr J Knott
Cllr D Blackwell	Cllr K Knott
Cllr K Bowker	Cllr L Larman
Cllr L Breading	Cllr R Lillis
Cllr S Brooke	Cllr D Macpherson
Cllr T Copsey	Cllr P May
Cllr M Cortes	Cllr S Mountford
Cllr M Dearson	Cllr N Pachy
Cllr L Dixon	Cllr B Palmer
Cllr A Edwards	Cllr J Payne
Cllr M Fuller	Cllr C Sach
Cllr T Gibson	Cllr R Savage
Cllr W Gibson	Cllr D Silk
Cllr P Greig	Cllr D Thomas
Cllr A Harbinson	Cllr G Watson
Cllr N Harvey	Cllr B Wimbledon
Cllr G Howlett	Cllr G Withers
Cllr J Huntman	

Terms of Reference:-

The Council is responsible for the approval of the Policy Framework, which includes the following plans and strategies:

Mandatory Plans and Strategies

- (a) Crime and Disorder Annual Partnership Plan
- (b) Licensing Policy Statement (Licensing Act 2003 and Gambling Act 2005)
- (c) Plans with Development Plan Document Status

Plans and Strategies Adopted as part of the Policy Framework

- (d) Sustainable Community Strategy
- (e) Local Plan
- (f) Corporate Strategy
- (g) Medium Term Financial Strategy

The Budget

The Budget includes the allocation of financial resources to different services and projects, proposed contingency funds, the council tax base, setting the council tax and decisions relating to the control of the Council's borrowing requirements, the control of its capital expenditure and the setting of virement limits.

The Council's priorities are:-

- Economy and Growth
- People
- Place
- Environment

A G E N D A

PRAYERS

PART 1

(Business to be taken in public)

- 1 Apologies for absence**
- 2 To Receive Declarations of Interest**
- 3 Minutes of the Meeting held on 24 July 2024**
- 4 Announcements from the Mayor, Leader and Chief Executive**
- 5 Questions from members of the public of which notice has been received**
- 6 Questions from Members of the Council of which notice has been received**
- 7 To deal with any business from the last Council Meeting**
- 8 Any explanations for urgent decisions taken by Cabinet**
- 9 To consider any reports from the Cabinet and Committees to Council**
- 10 New Corporate Logo for the Council**

To consider the report of the Director, Corporate & Customer updating Council on the new Castle Point Borough Council corporate logo.
- 11 Recruitment of Independent Persons**

To consider the report of the Assistant Director, Legal & Democratic Services seeking Council's agreement to recruit Independent Persons (IP) to the Audit and Governance Committee, Overview and Scrutiny Committee, Standards Committee and to the Independent Remuneration Panel.

12 Petition Submitted by Members of the Public

To consider the report of the Chief Executive which has been prepared in response to a petition submitted by members of the public of which notice has been given pursuant to paragraph 12.15 of Chapter 2 of the Council's Constitution.

13 Pay Policy Statement Amendment and Job Evaluation Project Update

To consider the report of the Assistant Director, People & Engagement updating Council on the Job Evaluation project and seeking approval of an amended Pay Policy Statement.

14 Senior Manager Pay and Conditions - Claim for Restitution

To consider the report of the Assistant Director, Legal & Democratic Services asking Council to determine the next steps in whether to pursue a legal claim for restitution, as set out in the report.

15 Report from the Leader of the Council/Portfolio Holder

16 Motions on Notice



Angela Hutchings
Chief Executive