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Southend-on-Sea Borough Council
Legal & Democratic Services
Strategic Director: John Williams

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BOROUGH COUNCIL

13 November 2019

Dear Councillor

CABINET - TUESDAY, 5TH NOVEMBER, 2019

Please find enclosed, for consideration at the next meeting of the Cabinet taking place on Tuesday, 5th November, 2019, the following Shareholder Board minutes that were unavailable when the agenda was printed.

**Agenda   Item
   No**

23   MInutes of the meeting of The Shareholder Board held on Monday 4th November 2019 (Pages 1 - 2)

         Minutes attached

Robert Harris
Principal Democratic Services Officer

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Shareholder Board

Date: Monday, 4th November, 2019
Place: Committee Room 1 - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors T Cox, C Mulroney, R Woodley, K Robinson and
S Wakefield

In Attendance: J Chesterton, T Holland and R Harris
Also in attendance: M Gatrell (South Essex Homes)

Start/End Time: 5.00 - 5.20 pm

1   Apologies for absence

Apologies for absence were received from Councillor Davidson (no substitute) and Councillor Nelson (no substitute).

2   Declarations of Interest

There were no declarations of interest at this meeting.

3   South Essex Homes Partnership & Membership Agreement Renewal

The Board considered a report from the Director of Housing Development providing an update on the work undertaken between Southend Council (the Council), its specialist advisors and South Essex Homes (SEH) to draft new agreements to govern the relationship between the Council and SEH.

The Board asked a number of questions which were responded to by officers and the representative from South Essex Homes Ltd.

Resolved:

That the newly drafted Partnership and Member Agreements to govern the relationship between the Council and South Essex Homes be recommended to Cabinet for approval.

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