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Southend-on-Sea Borough Council

Legal & Democratic Services

Strategic Director: John Williams

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06 December 2021

Dear Councillor

CABINET - MONDAY, 6TH DECEMBER, 2021

Please find enclosed, for consideration at the special meeting of the Cabinet taking place on Monday, 6th December, 2021, the following report(s) that were unavailable when the agenda was printed.

Agenda No Item

5. **Minutes of the meeting of the Shareholder Board held on Monday 6th December 2021 (Pages 1 - 2)**

Tim Row
Principal Democratic Services Officer

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Shareholder Board

Date: Monday, 6th December, 2021

Place: MS Teams

Present: Councillor I Gilbert (Chair)
Councillors T Cox, M Dent, C Mulroney, R Woodley and *D Jarvis

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: E Cooney, A Grant and R Harris
G Kauders (SWAN)

Start/End Time: 10.00 am - 10.16 am

1 Apologies for absence

Apologies for absence were received from Councillors Buck (no substitute), Davidson (substitute: Cllr Jarvis) and Nelson (no substitute).

2 Declarations of Interest

The following Councillors declared interests as indicated:

(a) Councillor Mulroney – Agenda Item 4 (Porters Place LLP Final RMA Proposals) – Non-pecuniary interest: member of Development Control Committee;

(b) Councillor Dent – Agenda Item 4 (Porters Place LLP Final RMA Proposals) – Non-pecuniary interest: member of Development Control Committee;

(c) Councillor Jarvis - Agenda Item 4 (Porters Place LLP Final RMA Proposals) – Non-pecuniary interest: member of Development Control Committee;

3 Porters Place LLP End of Year Accounts

This item was withdrawn.

4 Porters Place LLP Final RMA Proposals

The Board received a report of the Director of Regeneration and Growth which:

(i) provided an update on progress of the Better Queensway project. The report specifically dealt with the submission of the Final Proposals for the Better Queensway project which relates to the first Reserved Matters Planning Application Phase 1A (“RMA”)2, a copy of which were attached to the submitted report at Appendix 1;

(ii) sought approval of a request from the Porters Place LLP to extend the budget period to enable the LLP to continue operation until the new budget and revised Business Plan are signed off early next year; and

(iii) provided an update on the progress of the delegations carried out this calendar year.

Resolved:

1. That Cabinet be recommended to approve the Final Proposals (Phase 1A Reserved Matters Application) submitted by the LLP, subject to the submission of a budget and viability assessment, which will accompany the revised Business Plan and budget for approval by the Council as Shareholder by March 2022. Should the new appraisal prove not to be viable, the LLP will be required to cease work on this RMA whether it has been granted planning consent or not.
2. That Cabinet be recommended to note the LLP Quarterly update set out at Appendix 2 to the submitted report.
3. That Cabinet recommended to approve the extension of the LLP budget period, as set out in Section 3.2 of the report.
4. That Cabinet be recommended to note the delegations exercised this calendar year, as set out in Section 3.3 of the report.

Chair: _____