

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Tuesday, 25th September, 2018

Time: 6.00 pm

Place: Committee Room 5 - Civic Suite

Contact: Rob Harris - Principal Committee Officer

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Governance Arrangements - Terms of Reference, Current Group Status**
- 4 South Essex Homes - Receipt of Accounts 2017/18**
- 5 South Essex Homes - Review of Business Plan**
- 6 Southend Care - Receipt of Accounts 2017/18**
- 7 Southend Care - Review of Business Plan**
- 8 Date and time of next meeting**

TO: The Chairman & Members of The Shareholder Board:

Councillor J Lamb (Chair),

Councillors H Boyd, D Burzotta, J Courtenay, I Gilbert, L Salter, C Willis and R Woodley