

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Meeting of The Shareholder Board**

**Date: Tuesday, 25th September, 2018**

**Place: Committee Room 5 - Civic Suite**

**Present:** Councillor J Lamb (Chair)  
Councillors H Boyd, D Burzotta, J Courtenay, L Salter and  
R Woodley

**In Attendance:** Mr J Chesterton, Mr I Ambrose, Ms S Houlden and Mr R Harris  
also in attendance: Mr M Gatrell (SEH), Mr C Vaughan (SEH), Mr R  
Eastwood (SEH), Mr J Manzoni (Southend Care Ltd) and Mr P Little  
(Southend Care Ltd)

**Start/End Time:** 6.00 - 7.10 pm

### **1 Apologies for absence**

Apologies for absence were received from Councillors Gilbert and Willis (no substitutes).

### **2 Declarations of Interest**

Councillor Woodley – Agenda Items 4 and 5 (SEH – Receipt of Accounts and Review of Business Plan – disclosable non-pecuniary Interest – Council appointed Member to the South Essex Homes Board (withdrew).

### **3 Governance Arrangements - Terms of Reference, Current Group Status**

The Board considered a report of the Director of Finance and Resources setting out the terms of reference and governance arrangements as agreed by Council.

Members asked a number of questions which were responded to by officers.

Resolved:

That the Terms of Reference of the Shareholder Board, be noted and the forward work plan be endorsed.

### **4 South Essex Homes - Receipt of Accounts 2017/18**

The Board considered a report of the Director of Finance and Resources presenting the financial statements of South Essex Homes Ltd for year ended 31<sup>st</sup> March 2018, together with the report of their auditors.

Members asked a number of questions which were responded to by the representatives from South Essex Homes Ltd.

Resolved:

That the financial statements of South Essex Homes Ltd for the year ended 31<sup>st</sup> March 2018, together with the report of their auditors, be noted.

**5 South Essex Homes - Review of Business Plan**

The Board considered a report of the Director of Finance and Resources presenting the business plans of South Essex Homes Ltd for review.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd. Members noted that the business plan will be reviewed and revised/updated later in the municipal year and will be presented to the Shareholder Board for review.

Resolved:

That the South Essex Homes Ltd Business Plan for 2017/18 to 2021/22, be noted.

**6 Southend Care - Receipt of Accounts 2017/18**

The Board considered a report of the Director of Finance and Resources presenting the financial statements of Southend Care Ltd for year ended 31<sup>st</sup> March 2018, together with the report of their auditors.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd.

Resolved:

That the financial statements of Southend Care Ltd for the year ended 31<sup>st</sup> March 2018, together with the report of their auditors, be noted.

**7 Southend Care - Review of Business Plan**

The Board considered a report of the Director of Finance and Resources presenting the business plans of Southend Care Ltd for review.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd.

Resolved:

That the Southend Care Ltd Business Plan for 2019/20 to 2021/22, be noted.

**8 Date and time of next meeting**

The date and time of the next meeting is to be advised. Shareholder Board meetings will meet approximately every 6 months.