

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Shareholder Board

Date: Wednesday, 26th February, 2020

Place: Committee Room 3 - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors M Davidson, C Mulroney, R Woodley, D Nelson,
K Robinson and S Wakefield

In Attendance: J Chesterton, S Dolling, P Bates and R Harris

Start/End Time: 6.30 - 6.50 pm

1 Apologies for absence

Apologies for absence were received from Councillor Cox (substitute: Cllr Buck who also sent apologies).

2 Declarations of Interest

The following Councillor declared an interest as indicated:

(a) Councillor Davidson – Agenda Item 7 (Southend-on-Sea Forum Management Ltd) – non-pecuniary interest: Non-Executive Director of South Essex Homes;

3 Minutes of the meeting held on 4th November 2019

Resolved:-

That the Minutes of the Meeting held on Monday 4th November 2019, be received and confirmed as a correct record.

4 Southend-on-Sea Forum Management Ltd

The Board considered a report of the Executive Director (Finance and Resources) and the Director of Culture and Tourism presenting the financial statements of Southend-on-Sea Forum Management Board Ltd for the year ending 31st July 2019, together with the report of their auditors.

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

Resolved:

That the financial statements of Southend-on-Sea Forum Management Board Ltd for year ending 31st July 2019, together with the report of their auditors, be recommended to Cabinet for approval.

5 Governance Arrangements - Future Work Plan

The Board considered its future work programme for 2020/21.

The Board commented on the work programme and made the following suggestions for inclusion:

- Porters Place LLP to be a standing item on the agenda;
- To add the Southend-on-Sea Forum Management Ltd Business Plan;

Resolved:

That the future work programme, with the above additions, be noted.

6 Date and time of next meeting

Monday 23rd March 2020 at 7.00pm (special meeting).

Chair: _____