

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Wednesday, 16th October, 2019

Time: 6.30 pm

Place: Civic Centre, Civic Suite, Committee Room 6

Contact: Robert Harris (Principal Democratic Services Officer)

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting held on 25th September 2018 (Pages 1 - 2)**
Minutes attached.
- 4 South Essex Homes - Receipt of Accounts 2018/19 (Pages 3 - 78)**
Report of the Executive Director (Finance and Resources) attached
- 5 South Essex Homes - Review of Business Plan (Pages 79 - 104)**
Report of the Executive Director (Finance and Resources) attached.
- 6 Southend Care - Receipt of Accounts 2018/19 (Pages 105 - 164)**
Report of the Executive Director (Finance and Resources) attached.
- 7 Southend Care - Review of Business Plan (Pages 165 - 174)**
Report of the Executive Director (Finance and Resources) attached.
- 8 Porters Place Southend LLP - Adoption of First Business Plan**
Report to follow
- 9 Governance Arrangements - Future Work Plan (Pages 175 - 178)**
Report of the Executive Director (Finance and Resources) attached.
- 10 Date and time of next meeting**
Wednesday 26th February 2020 at 6.30pm

Members:

Cllr I Gilbert (Chair), Cllr T Cox, Cllr M Davidson, Cllr C Mulroney, Cllr R Woodley, Cllr D Nelson, Cllr K Robinson and Cllr S Wakefield.