

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**The Shareholder Board**

**Date: Tuesday, 20th October, 2020**

**Time: 6.30 pm**

**Place: Virtual Meeting - MS Teams**

**Contact: Robert Harris**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**A G E N D A**

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Minutes of the last meeting held Thursday 25th June 2020 (Pages 1 - 2)**  
Minutes attached
- 4 South Essex Homes Limited - Receipt of Accounts 2019/20 (Pages 3 - 68)**  
Report of the Executive Director (Finance and Resources) attached
- 5 South Essex Homes Limited - Review of Business Plan (Pages 69 - 92)**  
Report of the Executive Director (Finance and Resources) attached
- 6 Southend Care Limited - Receipt of Accounts 2019/20 (Pages 93 - 146)**  
Report of Executive Director (Finance and Resources) attached
- 7 Southend Care Limited - Review of Business Plan (Pages 147 - 156)**  
Report of Executive Director (Finance and Resources) attached
- 8 Governance Arrangements - Future Work Plan (Pages 157 - 160)**  
Report of the Executive Director (Finance and Resources) attached

**Chair & 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