

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

## **Meeting of The Shareholder Board**

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

**Place: Virtual Meeting - MS Teams**

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

**In Attendance:** J Chesterton, P Bates, G Halksworth and R Harris  
Also in attendance: M Gatrell (SEH), D Lyons (SEH), R Eastwood  
(SEH), P Little (Southend Care Ltd), J Manzoni (Southend  
Care Ltd)

**Start/End Time:** 6.30 - 7.40 pm

### **1 Apologies for absence**

There were no apologies for absence at this meeting.

### **2 Declarations of Interest**

(a) Councillor Davidson – 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);

(b) Councillor Wakefield – Agenda Items 4 and 5 (SEH – Receipt of Accounts and Review of Business Plan) – non-pecuniary interest – has carried out works for SEH.

### **3 Minutes of the last meeting held Thursday 25th June 2020**

Resolved:-

That the Minutes of the Meeting held on Thursday 25<sup>th</sup> June 2020 be received and confirmed as a correct record.

### **4 South Essex Homes Limited - Receipt of Accounts 2019/20**

The Board considered a report from the Executive Director (Finance and Resources) presenting the financial statements of South Essex Homes Ltd for year ended 31<sup>st</sup> March 2020, together with the report of the auditors.

Resolved:

That the financial statements of South Essex Homes Ltd for the year ended 31 March 2019, together with the report of their auditors, be noted.

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

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

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

Resolved:

That the South Essex Homes Ltd Business Plan for 2020/21 to 2024/25, be noted.

**6 Southend Care Limited - Receipt of Accounts 2019/20**

The Board considered a report of the Executive Director (Finance and Resources) presenting the financial statements of Southend Care Ltd for year ended 31<sup>st</sup> March 2020, together with the report of their auditors.

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

Resolved:

That the financial statements of Southend Care Ltd for the year ended 31<sup>st</sup> March 2020, together with the report of their auditors, be noted.

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

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

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

Resolved:

That the Southend Care Ltd Business Plan for 2020/21, and the current 5 year financial forecast to 2024/25, be noted.

**8 Governance Arrangements - Future Work Plan**

The Board considered a report of the Executive Director (Finance and Resources) presenting a proposed future work programme for the Board.

The Executive Director (Finance and Resources) welcomed any other ideas or areas of shareholder interest which the Board would like to see come forward to future meetings. The Board asked officers to review the work programme to ensure a balanced number of items to each of the future meetings.

Resolved:

That the Shareholder board work programme be noted.

**Chair:** \_\_\_\_\_