

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Tuesday, 1st December, 2020

Time: 6.30 pm

Place: Virtual Meeting via MS Teams

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 Porters Place LLP Business Plan**
Report of Director (Regeneration and Growth) attached
- 4 Exclusion of the Public**

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below on the grounds it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 5 Porters Place LLP Business Plan – Confidential Appendices**
Confidential appendices circulated separately

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