

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Wednesday, 13th October, 2021

Time: 6.30 pm

Place: MS Teams

Contact: Robert Harris

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting held on 1st December 2020 (Pages 1 - 4)**
- 4 Southend-on-Sea Forum Management Company (Pages 5 - 28)**
Report of Executive Director (Finance and Resources) attached
- 5 South Essex Homes Limited - Receipt of Accounts 2020/21 (Pages 29 - 80)**
Report of Executive Director (Finance and Resources) attached
- 6 South Essex Homes Limited - Review of Business Plan (Pages 81 - 102)**
Report of Executive Director (Finance and Resources) attached
- 7 Southend Care Limited - Receipt of Accounts 2020/21 (Pages 103 - 154)**
Report of Executive Director (Finance and Resources) attached
- 8 Southend Care Limited - Review of Business Plan (Pages 155 - 176)**
Report of Executive Director (Finance and Resources) attached
- 9 Governance Arrangements - Future Work Plan (Pages 177 - 180)**
Report of Executive Director (Finance and Resources) attached

Chair & Members:

Cllr I Gilbert (Chair), Cllr K Buck, Cllr T Cox, Cllr M Davidson, Cllr M Dent, Cllr C Mulroney, Cllr R Woodley and Cllr D Nelson