

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Wednesday, 23rd February, 2022

Time: 6.30 pm

Place: MS Teams

Contact: Robert Harris

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 13th October 2021 (Pages 1 - 4)**
Minutes attached
- 4 Minutes of the meeting held on 6th December 2021 (Pages 5 - 6)**
Minutes attached
- 5 PSP Southend LSP - Receipt of Accounts 2020/21 (Pages 7 - 28)**
Report of Executive Director (Finance and Resources) attached.
- 6 Southend-on-Sea Forum Management Limited (Pages 29 - 52)**
Report of Executive Director (Finance and Resources) attached
- 7 Governance Arrangements - Future Work Plans (Pages 53 - 56)**
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