

SOUTHEND-ON-SEA CITY COUNCIL

Meeting of The Shareholder Board

Date: Wednesday, 23rd February, 2022

Place: Council Chamber - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors K Buck, T Cox, M Davidson, M Dent, C Mulroney,
R Woodley and B Beggs

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: Councillors
P Bates, S Dolling and A Richards

Start/End Time: 6.30 - 7.05 pm

1 Apologies for absence

Apologies for absence were received from Councillor Nelson (substitute: Cllr Beggs).

2 Declarations of Interest

There were no declarations of interest at this meeting.

3 Minutes of the meeting held on 13th October 2021

Resolved:

That the Minutes of the Meeting held on 13th October 2021 be received and confirmed as a correct record.

4 Minutes of the meeting held on 6th December 2021

Resolved:

That the Minutes of the Meeting held on 6th December 2021 be received and confirmed as a correct record.

5 PSP Southend LSP - Receipt of Accounts 2020/21

The Board considered a report of the Executive Director (Finance and Resources) presenting the financial statements of the PSP Southend LLP for the year ended 31 March 2021, together with the report of their auditors.

Resolved:

That the financial statements of the PSP Southend LLP for the year ended 31 March 2021, together with the report of their auditors, be noted.

6 Southend-on-Sea Forum Management Limited

The Board considered a report of the Strategic Director for Adults and Communities presenting the audited accounts for Southend-on-Sea Forum Management Limited for the year ended 31 July 2021.

Resolved:

That the financial performance and audited accounts of the Southend-on-Sea Forum Management Limited for the last full financial year to 31st July 2021, be noted.

7 Governance Arrangements - Future Work Plans

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

In consideration of the work programme the Board discussed its role in having greater oversight of the business plans and accounts of all Joint Ventures (JV), prior to submission to the Cabinet.

The Board also asked a number of questions regarding the status of the LHCS and Southend Travel Partnership LTD business plan with a view that this should come forward before July 2022. The Chair undertook to include an update on this matter to the special Shareholder Board meeting currently being arranged for Better Queensway.

Resolved:

That the Shareholder Board work programme be noted.

Chairman: _____