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SOUTHEND-ON-SEA BOROUGH COUNCIL

**Place Scrutiny Committee  
Special Meeting**

**Date: Monday, 6th December, 2021**

**Time: 6.30 pm**

**Place: Council Chamber - Civic Suite**

**Contact: Tim Row - Principal Democratic Services Officer**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**  
*As this is a special meeting of the Committee, questions must relate to business included in the Agenda for the special meeting, in accordance with Standing Order 6B.*
- 4 Porters Place LLP End of Year Accounts**  
Referred direct by Cabinet  
*The report and appendices will be circulated to all Councillors for the Cabinet meeting taking place earlier in the afternoon. The Minute of that meeting will be circulated in due course.*
- 5 Porters Place LLP Final RMA Proposals**  
Referred direct by Cabinet  
*The report and appendices will be circulated to all Councillors for the Cabinet meeting taking place earlier in the afternoon. The Minute of that meeting will be circulated in due course.*
- 6 Minutes of the meeting of the Shareholder Board held on Monday 29th November 2021**  
Referred direct by Cabinet  
*The Minutes of the Shareholder Board will be circulated to all Councillors for the Cabinet meeting taking place earlier in the afternoon.*

**TO: The Chair & Members of Place Scrutiny Committee:**

Councillor A Moring (Chair),

Councillors N Folkard (Vice-Chair), K Buck, A Bright, D Cowan, M Dent, F Evans, K Evans, S George, D Jarvis, K Mitchell, K Robinson, S Wakefield, C Walker, N Ward, J Warren and P Wexham

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