

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Tuesday, 12th July, 2022

Time: 6.30 pm

Place: 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 Minutes of the meeting held on Monday, 21 March 2022 (Pages 1 - 2)**
Minutes attached
- 4 Airport Business Park Southend Management Ltd: Receipt of Accounts 2020/21 and Other Matters**
Report of Executive Director (Finance and Resources) to follow
- 5 Public Sector Plc (PSP) Update (Pages 3 - 10)**
Report of Executive Director (Finance and Resources) attached
- 6 Governance Arrangements - Future Work Plan (Pages 11 - 14)**
Report of Executive Director (Finance and Resources) attached
- 7 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 that 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.

- 8 LHCS and Southend Travel Partnership Ltd (T/A Vecteo) Update**
Report of Executive Director (Finance and Resources) to follow

Chair & Members:

Cllr K Buck, Cllr T Cox, Cllr M Davidson, Cllr C Mulroney (Vice-Chair), Cllr L Burton, Cllr S George (Chair), Cllr K Mitchell and Cllr M Terry