

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Wednesday, 22nd February, 2023

Time: 6.30 pm

Place: Remote Meeting via Microsoft 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 meetings held on 12th October 2022 and 8th November 2022 (Pages 3 - 10)**
- 4 Porters Place Southend-on-Sea LLP and Better Queensway Update (Pages 11 - 14)**
Report of Director of Regeneration and Growth
- 5 PSP Southend LLP - Receipt of Accounts 2021/22 (Pages 15 - 32)**
Report of Executive Director (Growth and Housing)
- 6 LHCS and Southend Travel Partnership Ltd Status Update (t/a Vecteo)**
Report of Executive Director (Neighbourhoods and Environment) to follow
- 7 Governance Arrangements - Future Work Plan (Pages 33 - 36)**
Report of Executive Director (Finance and Resources)
- 8 Date of next meeting**

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