

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Tuesday, 8th November, 2022

Time: 10.00 am

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 Porters Place Southend-on-Sea LLP - Change of Control (Pages 1 - 8)**
Report of Director of Regeneration & Growth attached
- 4 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.

- 5 London Hire Community Services (LHCS) and Southend Travel Partnership (Vecteo) Share ownership update**
Confidential report of Executive Director (Neighbourhoods and Environment) 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