

**SOUTHEND-ON-SEA CITY COUNCIL**

**The Shareholder Board**

**Date: Monday, 16th October, 2023**

**Time: 6.30 pm**

**Place: MS Teams**

**Contact: Robert Harris**

**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 Minutes of the meeting held on 14th August 2023 (Pages 3 - 6)**
- 4 South Essex Homes Limited - Receipt of Accounts 2022/23 (Pages 7 - 56)**  
Report of Executive Director (Finance and Resources)
- 5 South Essex Homes Limited - Review of Business Plan (Pages 57 - 100)**  
Report of Executive Director (Finance and Resources)
- 6 Southend Care Limited - Receipt of Accounts 2022/23 (Pages 101 - 140)**  
Report of Executive Director (Finance and Resources)
- 7 Southend Care Limited - Review of Business Plan (Pages 141 - 164)**  
Report of Executive Director (Finance and Resources)
- 8 Governance Arrangements - Future Work Plan (Pages 165 - 168)**  
Report of Executive Director (Finance and Resources)
- 9 Date of next meeting - 17th February 2024**

**Chair & Members:**

Cllr P Collins, Cllr T Cox (Chair), Cllr L Burton, Cllr M Davidson (Vice-Chair), Cllr K Buck, Cllr M Terry, Cllr D Cowan and Cllr I Gilbert