

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Tuesday, 27th February, 2024

Time: 5.00 pm

Place: Council Chamber - Civic Suite

Contact: Rob Harris

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 16th October 2023 (Pages 3 - 6)**
- 4 Vecteo Financial Position Statement (At transfer date May 2023) (Pages 7 - 12)**
Report of Executive Director (Finance and Resources)
- 5 Porters Place Southend LLP Update (Pages 13 - 32)**
Report of Executive Director (Environment and Place)
- 6 Southend-on-Sea Forum Management Company Reports for Financial Years 2022 and 2023 (Pages 33 - 78)**
Joint report of Executive Director (Finance and Resources) and Executive Director (Adults and Communities)
- 7 Governance Arrangements - Future Work Programme (Pages 79 - 82)**
Report of Executive Director (Finance and Resources)
- 8 Date of next meeting**
To be confirmed for July 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