

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Monday, 14th August, 2023

Time: 6.00 pm

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 Minutes of the meeting held on 22nd February 2023 (Pages 3 - 6)**
- 4 PSP Southend LLP Dissolution (Pages 7 - 12)**
Report of Executive Director (Finance and Resources)
- 5 Airport Business Park Southend Management Ltd - Receipt of Accounts to June 2022 (Pages 13 - 28)**
Report of Executive Director (Finance and Resources)
- 6 Porters Place Southend LLP - Receipt of Accounts 2021/22**
Report of Executive Director (Finance and Resources) to follow
- 7 Better Queensway Scheme Update**
Report of Executive Director (Finance and Resources) to follow
- 8 Governance Arrangements - Future Work Plan (Pages 29 - 32)**
Report of Executive Director (Finance and Resources)
- 9 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.
- 10 Better Queensway Scheme Update - Confidential Appendix**
Confidential appendix to follow
- 11 Date and time of next meeting**
Monday 16th October 2023

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