

Council Companies

South Essex Homes Ltd

- Company Number 05453601
- Incorporated 16 May 2005
- Limited by guarantee
- Wholly owned by Southend-on-Sea Borough Council
- 3 Councillors as Directors (Davidson, McGlone, Norman), 5 independents, 3 Residents. No SBC officers
- Primary purpose – management and maintenance of housing stock
- Active

South Essex Property Services Ltd

- Company Number 08821807
- Incorporated 19 December 2013
- Limited by shares
- Wholly owned by South Essex Homes Ltd
- 2 Independents Directors. No SBC officers
- Primary purpose – facilities management
- Active

Southend Care Ltd

- Company Number 10138562
- Incorporated 21 April 2016
- Limited by shares
- Wholly owned by Southend-on-Sea Borough Council
- 5 Independents Directors, 1 SBC officer (not intended to be permanent)
- Primary purpose – adult social care provider services
- Active

Southend Independent Living Ltd

- Company Number 08021188
- Incorporated 5 April 2012
- Limited by shares
- Wholly owned by Southend-on-Sea Borough Council
- 2 SBC Officers as Directors
- Primary purpose – disability / elderly equipment services
- Active

Southend Housing Ltd

- Company Number 1018058
- Incorporated 16 May 2016
- Limited by shares
- Wholly owned by Southend-on-Sea Borough Council
- 2 SBC Officers as Directors
- Primary purpose – housing development
- Yet to Trade

Southend Business Services Ltd

- Company Number 08291007
- Incorporated 13 November 2012
- Limited by shares
- Wholly owned by Southend-on-Sea Borough Council
- 1 SBC Officer as Director
- Primary purpose – provision of support services
- Yet to Trade

Southend Trading Corporation Ltd

- Company Number 07828208
- Incorporated 31 October 2011
- Limited by shares
- Wholly owned by Southend-on-Sea Borough Council
- 1 SBC Officer as Director
- Primary purpose – provision of telephony services
- Ceased trading

Proposed Terms of Reference for the Shareholder Board

(To be added as a new section 4.6 in Schedule 2 of Part 3 of the Constitution)

4.6 Shareholder Board

4.6.1 Membership

9 Members including the Leader, Deputy Leader, Executive Councillor for Corporate and Community Support Services and one other Executive Councillor.

The Chairman shall be the Leader or such other Executive Councillor as the Leader shall appoint

Substitutes: permitted in accordance with Standing Order 31

Proportionality: By convention proportionality shall apply.

4.6.2 Quorum

3

4.6.3 Terms of Reference

(a) To provide an effective means of governance of Council Companies and to oversee the activities of such Council Companies,

(b) To represent the Council's interests as shareholder and to communicate the Council's views to the Council Companies.

(c) To safeguard the Council from excessive risk taking or poor performance by the Council Companies.

(d) To provide assurance that the Council Companies are following the strategic direction and objectives which have been agreed and is delivering its service and financial performance.

(e) To make recommendations to Cabinet as to any action which needs to be taken as corporate shareholder of the Council Companies.

4.6.4 Status of Meetings

Open to the public – save in respect of Part 2 business.

4.6.5 Reports to

Cabinet

Joint Ventures

PSP Southend LLP

- Partnership Number OC370692
- Incorporated 12 December 2011
- Partly owned by Southend-on-Sea Borough Council
- 3 Councillors (Lamb, Holland and Moring) as Directors, 3 from PSP Facilitating Ltd
- Primary Purpose – redevelopment of surplus Council assets
- Active

Southend-on-Sea Forum Management Ltd

- Company Number 07830172
- Incorporated 1 November 2011
- Limited by shares
- Partly owned by Southend-on-Sea Borough Council
- 2 Councillors (Holland and Jarvis) as Directors, 2 from Essex University, 2 from South Essex College
- Primary purpose – management and maintenance of the Forum building
- Active

The Charitable Trusts

Beecroft Art Trust

The promotion of the study of art, music and literature and in particular, but without prejudice to the generality of the foregoing, the provision and maintenance of the Beecroft Art Gallery at Southend-on-Sea in the County of Essex as a public art gallery and library.

Jones Memorial Recreation Ground Trust

The provision and maintenance of a recreation ground for the benefit of children and young persons who have not reached the age of 25 years and are resident in the borough of Southend-on-Sea, without distinction of political, religious or other opinions.

The Palace Theatre Charity

The Palace Theatre was conveyed to the Council by Mrs GE Mouillot in a deed of gift as an expression of her interest and goodwill towards the then County Borough Council. The Theatre is used for the general benefit of the inhabitants of Southend-on-Sea.

Prittlewell Priory Museum Trust

To provide a museum for the general benefit of the inhabitants of Southend-on-Sea.

Priory Park Trust

To be dedicated, held, used and enjoyed as and for the purposes of a public park for the benefit of the inhabitants of the Borough of Southend-on-Sea and the recreation of the public area.

The Shrubbery Trust

For the enjoyment of the public as an open space under the Open Spaces Act 1906.

Victory Sports Ground Trust

A public park to be known as the "Victory Sports Ground" for the benefit of the inhabitants of the Borough of Southend-on-Sea and the recreation of the public.

Youth Commemoration Ground Trust

The provision and maintenance of a recreation ground for the benefit of children and young persons who have not reached the age of 25 years and are resident in the Borough of Southend-on-Sea.

The assets of these trusts were donated by individuals to provide facilities for the good of the local community.