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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Shareholder Board

Date: Tuesday, 25th September, 2018

Place: Committee Room 5 - Civic Suite

Present: Councillor J Lamb (Chair)
Councillors H Boyd, D Burzotta, J Courtenay, L Salter and
R Woodley

In Attendance: Mr J Chesterton, Mr I Ambrose, Ms S Houlden and Mr R Harris
also in attendance: Mr M Gatrell (SEH), Mr C Vaughan (SEH), Mr R
Eastwood (SEH), Mr J Manzoni (Southend Care Ltd) and Mr P Little
(Southend Care Ltd)

Start/End Time: 6.00 - 7.10 pm

1 Apologies for absence

Apologies for absence were received from Councillors Gilbert and Willis (no substitutes).

2 Declarations of Interest

Councillor Woodley – Agenda Items 4 and 5 (SEH – Receipt of Accounts and Review of Business Plan – disclosable non-pecuniary Interest – Council appointed Member to the South Essex Homes Board (withdrew).

3 Governance Arrangements - Terms of Reference, Current Group Status

The Board considered a report of the Director of Finance and Resources setting out the terms of reference and governance arrangements as agreed by Council.

Members asked a number of questions which were responded to by officers.

Resolved:

That the Terms of Reference of the Shareholder Board, be noted and the forward work plan be endorsed.

4 South Essex Homes - Receipt of Accounts 2017/18

The Board considered a report of the Director of Finance and Resources presenting the financial statements of South Essex Homes Ltd for year ended 31st March 2018, together with the report of their auditors.

Members asked a number of questions which were responded to by the representatives from South Essex Homes Ltd.

Resolved:

That the financial statements of South Essex Homes Ltd for the year ended 31st March 2018, together with the report of their auditors, be noted.

5 South Essex Homes - Review of Business Plan

The Board considered a report of the Director of Finance and Resources presenting the business plans of South Essex Homes Ltd for review.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd. Members noted that the business plan will be reviewed and revised/updated later in the municipal year and will be presented to the Shareholder Board for review.

Resolved:

That the South Essex Homes Ltd Business Plan for 2017/18 to 2021/22, be noted.

6 Southend Care - Receipt of Accounts 2017/18

The Board considered a report of the Director of Finance and Resources presenting the financial statements of Southend Care Ltd for year ended 31st March 2018, together with the report of their auditors.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd.

Resolved:

That the financial statements of Southend Care Ltd for the year ended 31st March 2018, together with the report of their auditors, be noted.

7 Southend Care - Review of Business Plan

The Board considered a report of the Director of Finance and Resources presenting the business plans of Southend Care Ltd for review.

Members asked a number of questions which were responded to by the representatives from Southend Care Ltd.

Resolved:

That the Southend Care Ltd Business Plan for 2019/20 to 2021/22, be noted.

8 Date and time of next meeting

The date and time of the next meeting is to be advised. Shareholder Board meetings will meet approximately every 6 months.