

Southend-on-Sea Borough Council

Report of the Executive Director of Finance & Resources

to
Shareholder Board

on
16 October 2019

Agenda
Item No.

Report prepared by: Peter Bates
Interim Head of Corporate Finance

Governance Arrangements – Future Work Programme
Cabinet Member - Councillor Ian Gilbert
A Part 1 Public Agenda Item

1 Purpose of Report

To propose a future work programme for the Shareholder Board.

2 Recommendation

That the Shareholder Board consider and agree a future work programme.

3 Background

Members are asked to consider the attached work programme and highlight any other areas of shareholder interest that they would like to see coming to future meetings of the Shareholder Board.

4 Other Options

This report merely sets out a proposed future work programme for the Shareholder Board. No other options were therefore considered.

5 Reasons for Recommendations

To provide a future work programme for consideration and agreement.

6 Corporate Implications

6.1 Contribution to Council's Vision & Critical Priorities

The objectives of all Council Companies and Joint Ventures align with the Council's vision and critical priorities.

6.2 Financial Implications

None arising from this report.

6.3 Legal Implications

None arising from this report.

6.4 People Implications

None arising from this report.

6.5 Property Implications

None arising from this report.

6.6 Consultation

None arising from this report.

6.7 Equalities Impact Assessment

None arising from this report.

6.8 Risk Assessment

None arising from this report.

6.9 Value for Money

None arising from this report.

6.10 Community Safety Implications

None arising from this report.

6.11 Environmental Impact

None arising from this report.

7 Background Papers

None

8 Appendices

Appendix 1 Shareholder Board - Future Work Programme

Shareholder Board – Future Work Programme

Items for Consideration	Proposed Meeting Dates			
	26 th February 2020	June 2020	October 2020	February 2021
<p>Joint Ventures</p> <p>Forum Management Company</p> <p>PSP Southend LLP</p> <p>Airport Business Park Southend Management</p> <p>Porters Place Southend LLP - Receipt of Accounts 2019/20</p> <p>Porters Place Southend LLP - Review of Business Plan</p> <p>Wholly Owned Subsidiaries</p> <p>South Essex Homes Limited - Receipt of Accounts 2019/20</p> <p>South Essex Homes Limited - Review of Business Plan</p> <p>Southend Care Limited - Receipt of Accounts 2019/20</p> <p>Southend Care Limited - Review of Business Plan</p> <p>*TBA South Essex Homes – Revised Management Agreement</p>	<p>√</p>	<p>√</p> <p>√</p>	<p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p>	