

# Southend-on-Sea Borough Council

Report of the Executive Director of Finance & Resources

to  
**Shareholder Board**

on  
**20 October 2020**

Report prepared by: Peter Bates  
Interim Head of Corporate Finance

**Agenda  
Item No.**

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

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**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

	Proposed Meeting Dates			
Items for Consideration	1 <sup>st</sup> December 2020	24 <sup>th</sup> February 2021	October 2021	February 2022
<b><i>Better Queensway Special Meeting</i></b>				
Business Plan	√			
Final Proposals	√			
<b><i>Other Joint Ventures</i></b>				
Forum Management Company		√		√
PSP Southend LLP		√		√
Airport Business Park Southend Management		√		√
Porters Place Southend LLP - Receipt of Accounts		√		√
Porters Place Southend LLP - Review of Business Plan		√		√
LHCS and Southend Travel Partnership LTD			√	
<b><i>Wholly Owned Subsidiaries</i></b>				
South Essex Homes Limited - Receipt of Accounts 2020/21			√	
South Essex Homes Limited - Review of Business Plan			√	
Southend Care Limited - Receipt of Accounts 2020/21			√	
Southend Care Limited - Review of Business Plan			√	