

# Southend-on-Sea Borough Council

Report of Director of Regeneration and Growth

To

Cabinet

On

2<sup>nd</sup> December 2020

Report prepared by: Emma Cooney, Director of Regeneration  
and Growth

Shareholder Representative

On behalf of the Better Queensway Partnership Board

Agenda  
Item No.

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## Porters Place Southend-on-Sea LLP: Business Plan

A Part 1 Public Agenda item

(save for the Confidential Appendices to the Shareholder Board Report that are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.)

Relevant Scrutiny Committee: Place Scrutiny  
Cabinet Members: Councillors Gilbert and Woodley

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### 1 Purpose of Report

- 1.1 The purpose of this report is to provide an update to Cabinet following the consideration of a report to the Shareholder Board on the 1<sup>st</sup> December 2020 ("The Shareholder Board Report").
- 1.2 The Shareholder Board Report specifically considers the submission of the new Business Plan as appended to this report for Porters Place Southend-on-Sea LLP.
- 1.3 The Shareholder Board's Report's purpose is to provide the Shareholder Board with clarity and assurance in regard to the progress update and new Business Plan to allow Members to fulfil their responsibilities.
- 1.4 Appendices 2 and 3 of the Shareholder Board Report are confidential appendices and therefore Part 2 Agenda Items.

### 2 Recommendations

As detailed in the Shareholder Board Report and considering the minutes of the Shareholder Board attached at Appendix 1.

### **3 Background**

As detailed in the Shareholder Board Report

### **4 The Business Plan**

As detailed in the Shareholder Board Report

### **5 Assurance**

As detailed in the Shareholder Board Report

### **6 Other Options**

As detailed in the Shareholder Board Report

### **7 Reasons for Recommendations**

As detailed in the Shareholder Board Report

### **8 Corporate Implications**

#### **8.1 Contribution to the Southend 2050 ambition, outcomes and road map**

As detailed in the Shareholder Board Report

#### **8.2 Financial and value for Money Implications**

As detailed in the Shareholder Board Report

#### **8.3 Legal Implications**

As detailed in the Shareholder Board Report

#### **8.4 People Implications**

As detailed in the Shareholder Board Report

#### **8.5 Consultation and Engagement**

As detailed in the Shareholder Board Report

#### **8.6 Equalities and Diversity Implications**

As detailed in the Shareholder Board Report

## **8.7 Risk Assessment**

As detailed in the Shareholder Board Report

## **8.8 Value for Money**

As detailed in the Shareholder Board Report

## **8.9 Community Safety Implications**

As detailed in the Shareholder Board Report

## **8.10 Environmental Impact**

As detailed in the Shareholder Board Report

## **9 Background Papers**

None

## **10 Appendices**

**Appendix 1** Minutes of the Shareholder Board held on the 1<sup>st</sup> December 2020.

**Appendix 2** The Shareholder Board Report and appendices referred to therein of which Appendices 2 and 3 of the Shareholder Board Report are Confidential and not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.