

Shareholder Board – Future Work Programme

Items for Consideration	Meeting Dates			
	16 October 2023	February 2024	July 2024	October 2024
<i>Other Joint Ventures</i>				
LHCS and Southend Travel Partnership Ltd (T/A Vecteo) - Receipt of Accounts (At transfer date May 2023)	√			
Vecteo Update (Governance, Operational and Financial Assessment)	√			
Porters Place Southend LLP - Receipt of Accounts 2022/23	√			
Better Queensway Scheme Update	√	√		
Airport Business Park Southend Management Ltd – June 2023		√		
Southend-on-Sea Forum Management Company Report		√		
<i>Wholly Owned Subsidiaries</i>				
South Essex Homes Limited - Receipt of Accounts 2022/23	√			
South Essex Homes Limited - Review of Business Plan	√			
Southend Care Limited - Receipt of Accounts 2022/23	√			
Southend Care Limited - Review of Business Plan	√			
<i>Other 100% Owned Companies</i>				
Vecteo - Receipt of Accounts 2023/24			√	
Vecteo - Review Business Plan (Financial & Performance)			√	
<i>Wholly Owned Subsidiaries</i>				
South Essex Homes Limited - Receipt of Accounts 2023/24				√
South Essex Homes Limited - Review of Business Plan				√
Southend Care Limited - Receipt of Accounts 2023/24				√
Southend Care Limited - Review of Business Plan				√