

**RECORD OF INDIVIDUAL CABINET MEMBER DECISION****Title of Item: Approval of Porters Place Southend-on-Sea LLP 2021/22 Accounts****Decision Maker:** Cabinet Member for Housing and Planning**Key Decision:** No**Name & Job Title of Officer Requesting Decision:**

Joe Chesterton, Executive Director (Finance and Resources)

**Decision:**

Approval of the Porters Place Southend-on-Sea LLP 2021/22 accounts on behalf of Southend-on-Sea City Council, as joint venture partner.

**Reasons for Decision:**

The Council is required to approve the LLP accounts as joint venture partner. Approval is needed urgently to avoid any further action by Companies House due to late filing of the 2021/22 Accounts.

**Alternative Options Rejected:**

The alternative is to wait until the next Shareholder Board meeting to approve the accounts, but this risks fines and potential legal action by Companies House.

**Declarations/Conflict of Interest:**

None

**Decision Taken by Cabinet Member for Housing and Planning****Councillor:** David Garston**Signed:****Date:** 28<sup>th</sup> July 2023