

Southend-on-Sea City Council

Report of the Deputy Chief Executive (Executive Director
of Finance & Resources)

to
Shareholder Board

on
12th July 2022

**Agenda
Item No.**

Report prepared by: Peter Bates
Interim Director of Financial Services

Governance Arrangements – Future Work Programme
Cabinet Member - Councillor Stephen George
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

	Meeting Dates			
Items for Consideration	12 th October 2022	22nd February 2023	July 2023	October 2023
<p><i>Wholly Owned Subsidiaries</i></p> <p>South Essex Homes Limited - Receipt of Accounts 2021/22</p> <p>South Essex Homes Limited - Review of Business Plan</p> <p>Southend Care Limited - Receipt of Accounts 2021/22</p> <p>Southend Care Limited - Review of Business Plan</p> <p><i>Other Joint Ventures</i></p> <p>Porters Place Southend LLP - Receipt of Accounts</p> <p>Porters Place Southend LLP - Review of Business Plan</p> <p>LHCS and Southend Travel Partnership Ltd (T/A Vecteo) Update</p> <p>LHCS and Southend Travel Partnership Ltd (T/A Vecteo) – Receipt of Accounts and review of Business Plan</p> <p>Airport Business Park Southend Management Ltd</p> <p>Southend-on-Sea Forum Management Company</p> <p>PSP Southend LLP – Receipt of Accounts 2021/22</p> <p><i>Wholly Owned Subsidiaries</i></p> <p>South Essex Homes Limited - Receipt of Accounts 2022/23</p> <p>South Essex Homes Limited - Review of Business Plan</p> <p>Southend Care Limited - Receipt of Accounts 2022/23</p> <p>Southend Care Limited - Review of Business Plan</p>	<p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p>		<p>√</p>	<p>√</p> <p>√</p> <p>√</p> <p>√</p>