

Blackpool Council

1 September 2017

To: Councillors Benson, Blackburn, Cain, Campbell, Cross, Jackson, Kirkland, Smith, I Taylor and Mrs Wright

The above members are requested to attend the:

EXECUTIVE

Monday, 11 September 2017 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Governance has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned; and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

- 2 **PROVISION OF LOAN FINANCE TO BLACKPOOL TRANSPORT SERVICES LIMITED** (Pages 1 - 8)
- 3 **WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE** (Pages 9 - 18)
- 4 **MADAME TUSSAUDS ATTRACTION BUSINESS DEVELOPMENT** (Pages 19 - 26)
- 5 **FINANCIAL PERFORMANCE MONITORING AS AT MONTH 3 2017/18** (Pages 27 - 32)

* **6 TOWN CENTRE INVESTMENT**

(Pages 33 - 40)

(This item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

It is not in the public interest to disclose this information at present although information will be made public as soon as possible.

Notification has been given on the 10 August 2017 that this item was to be considered in private and no representations have been received in response to this notification.

* **7 INVESTMENT IN SUPPORT OF BLACKPOOL AIRPORT ENTERPRISE ZONE** (Pages 41 - 56)

(This item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

It is not in the public interest to disclose this information at present although information will be made public as soon as possible.

The Chairman of the relevant Overview and Scrutiny Committee approved that this item be treated as an urgent confidential decision and notification has been given on the 29 August 2017 that this item was to be considered in private and no representations have been received in response to this notification.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Lennox Beattie, Executive and Regulatory Manager, Tel: (01253) 477157, e-mail lennox.beattie@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.