

Blackpool Council

20 February 2018

To: Councillors Clapham, Critchley, Matthews, I Taylor

The above Councillors are requested to attend the:

SHAREHOLDER'S ADVISORY BOARD

Thursday, 1 March 2018 at 2.00 pm
in Committee Room B, Town Hall, Blackpool

A G E N D A

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 either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

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 MINUTES OF THE LAST MEETING HELD ON 8 FEBRUARY 2018 (Pages 1 - 6)

To agree the minutes of the last meeting held on 8 February 2018 as a true and correct record.

3 NON-EXECUTIVE DIRECTOR AGREEMENTS (Pages 7 - 18)

To consider a draft agreement for Independent non-executive directors of wholly-owned companies.

4 BLACKPOOL OPERATING COMPANY

To receive an overview of the Company from the Managing Director and Chairman.

5 DATE AND TIME OF FUTURE MEETINGS

To note the meeting schedule as follows:

Thursday, 5 April 2018, 10.00 – 12.00 Blackpool Transport Services

Thursday, 17 May 2018, 14.00 – 16.00 Blackpool Entertainment Company Limited

Venue information:

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

Other information:

For queries regarding this agenda please contact Sharon Davis, Scrutiny Manager, Tel: 01253 477213, e-mail Sharon.Davis@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.