

Blackpool Council

21 February 2019

To: Councillors Clapham, Critchley, Matthews, I Taylor

The above Members are requested to attend the:

SHAREHOLDER'S ADVISORY BOARD

Tuesday, 26 February 2019 at 3.00 pm
in Committee Room B, Blackpool Town Hall, Blackpool, FY1 1AH

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 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 22 JANUARY 2019 (Pages 1 - 14)

To agree the minutes of the last meeting held on 22 January 2019 as a true and correct record.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.)

3 * BLACKPOOL OPERATING COMPANY LIMITED (Pages 15 - 22)

To provide an update on the recent work of Blackpool Operating Company Limited including a summary of performance for quarter 3 of 2018/2019.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.)

4 * BLACKPOOL ENTERTAINMENT COMPANY LIMITED (Pages 23 - 50)

To provide an update on the recent work of Blackpool Entertainment Company Limited including a summary of performance for quarter 3 of 2018/2019.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.)

5 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as 2 July 2019, subject to confirmation at Annual Council.

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.