

**MINUTES OF SHAREHOLDER'S ADVISORY BOARD MEETING - TUESDAY, 26 FEBRUARY  
2019**

**Present:**

Councillor I Taylor (in the Chair)

Councillors

Clapham

Critchley

Matthews

**In Attendance:**

Mr Antony Lockley, Assistant Chief Executive and Director of Strategy, Blackpool Council

Mr Alan Cavill, Director of Communications and Regeneration

Mr Scott Butterfield, Transformation Manager, Blackpool Council

Mrs Sharon Davis, Scrutiny Manager, Blackpool Council

Mrs Lorraine Hurst, on behalf of Company Secretary

Mr John Child, Managing Director, Blackpool Operating Company Ltd (Item 4 only)

Councillor Graham Cain, Chairman, Blackpool Operating Company Ltd (Item 4 only)

Michael Williams, Managing Director, Blackpool Entertainment Company Ltd. (Item 5 only)

Councillor Amy Cross, Chair, Blackpool Entertainment Company Ltd. (Item 5 only)

**1 DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

**2 EXCLUSION OF THE PRESS AND PUBLIC**

The Advisory Board agreed that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the restricted set of minutes within Item 3 'Minutes of the last meeting held on 22 January 2019' and the whole of Items 4 'Blackpool Operating Company Limited' and 5 'Blackpool Entertainment Company Limited', on the grounds that they would involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**3 MINUTES OF THE LAST MEETING HELD ON 22 JANUARY 2019**

The Advisory Board considered the minutes of the last meeting held on 22 January 2019, noting that there was a public and restricted version.

The Advisory Board agreed that the minutes of the meeting be signed by the Chairman as a true and correct record.

**4 BLACKPOOL OPERATING COMPANY LIMITED**

(The press and public were excluded prior to the consideration of this item as defined in

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paragraph 3 of Part 1 of Schedule 12A of the Act).

Mr John Child, Managing Director, Blackpool Operating Company Limited (BOCL) provided an update on the recent work of BOCL including a summary of performance for Quarter 3 of 2018/2019.

The Advisory Board discussed the information provided in detail and agreed to note the update.

(Mr John Child, Managing Director, BOCL and Councillor Graham Cain, Chairman, BOCL left the meeting following conclusion of this item).

## **5 BLACKPOOL ENTERTAINMENT COMPANY LIMITED**

(The press and public were excluded prior to the consideration of this item as defined in paragraph 3 of Part 1 of Schedule 12A of the Act).

Mr Michael Williams, Managing Director, Blackpool Entertainment Company Limited (BECL) provided an update on the recent work of BECL including a summary of performance for Quarter 3 of 2018/2019.

The Advisory Board discussed the information provided in detail and agreed to note the update.

(Mr Michael Williams, Managing Director, BECL and Councillor Amy Cross, Chair, BECL left the meeting following conclusion of this item).

## **6 DATE AND TIME OF NEXT MEETING**

The Committee noted the date and time of the next meeting as Tuesday, 2 July 2019, commencing at 2.00pm, subject to confirmation at Annual Council.

### **Chairman**

(The meeting ended at 4.31 pm)

Any queries regarding these minutes, please contact:  
Sharon Davis, Scrutiny Manager  
Tel: 01253 477213  
E-mail: Sharon.Davis@blackpool.gov.uk