

Blackpool Council



2 September 2019

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

Tuesday, 10 September 2019 at 2.00 pm
in Fylde Borough Council, Reception Room, Town Hall, St Annes

A G E N D A

1 APPOINTMENT OF CHAIRMAN

2 APOLOGIES

3 APPOINTMENT OF VICE CHAIRMAN

4 DECLARATIONS OF INTEREST

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

5 CONFIRMATION OF MINUTES

(Pages 1 - 4)

To confirm as a correct record the minutes of the previous meeting.

6 MATTERS ARISING

7 BLACKPOOL: THE PLACE FOR BUSINESS - INWARD INVESTMENT MARKETING STRATEGU UPDATE

(Pages 5 - 6)

Report of the Growth and Prosperity Programme Director, Blackpool Council.

8 LOCAL INDUSTRIAL STRATEGY AND THE LANCASHIRE PLAN - UPDATE (Pages 7 - 8)

Report of the Growth and Prosperity Programme Director, Blackpool Council.

9 EXCLUSION OF PUBLIC AND PRESS

If the discussion during items 10 and 11 of this agenda involves the disclosure of "exempt information", as defined in Schedule 12A of the Local Government Act 1972 and the board wishes to move to confidential session, it may at any point pass the following resolution: "That the public and press be excluded from the meeting whilst the agenda item(s) is/are considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

10 BLACKPOOL AIRPORT EZ PROGRESS REPORT (STANDING ITEM) (Pages 9 - 12)

Report of the Head of Enterprise Zones, Blackpool Council.

11 HILLHOUSE TECHNOLOGY EZ PROGRESS REPORT (STANDING ITEM) (Pages 13 - 14)

Report of the Senior Economic Development Officer, Wyre Council.

12 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 7 January 2020 – Reception Room, Town Hall, St Annes

Tuesday 7 April 2020 – Reception Room, Town Hall, St Annes