Blackpool Council

30 September 2019

To: Councillors Clapham, Critchley and I Taylor

The above Members are requested to attend the:

SHAREHOLDER'S ADVISORY BOARD

Tuesday, 8 October 2019 at 2.00 pm
in Committee Room B, Blackpool Town Hall

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 17 SEPTEMBER 2019 (Pages 1 - 8)

To agree the minutes of the last meeting held on 17 September 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 TRANSPORT SERVICES (Pages 9 - 14)

To provide a summary of performance as at 30 June 2019 and to provide an update on the recent work of the Company.

(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 WASTE SERVICES LIMITED (Pages 15 - 20)

To provide a summary of key performance indicators and an update on the recent work of the Company.

5 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Tuesday 5 November 2019, commencing at 2.00pm.

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.