

8 March 2021

To: Councillors Clapham, Critchley and Taylor

The above members are requested to attend the:

SHAREHOLDER'S ADVISORY BOARD

Tuesday, 16 March 2021 at 4.00 pm in Committee Room B, Town Hall, Blackpool, FY1 1GB

AGENDA

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 9 FEBRUARY 2021 (Pages 1 - 8)

To agree the minutes of the last meeting held on 9 February 2021 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).

To update the Shareholder's Advisory Board on the current status of the Company and to provide a summary of performance.

(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 HOUSING COMPANY LIMITED

(Pages 21 - 32)

To update the Shareholder's Advisory Board on the current status of the Company and to provide a summary of performance.

(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).

Other information:

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

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