

MINUTES OF SHAREHOLDER'S ADVISORY BOARD MEETING - TUESDAY, 16 MARCH 2021

Present:

Councillor Taylor (in the Chair)

Councillors

Clapham Critchley

In Attendance:

Councillor Gillian Campbell, Chair, Blackpool Coastal Housing Limited Board and Blackpool Housing Company Limited Board

Mr John Donnellon, Chief Executive, Blackpool Coastal Housing Limited (Item 4 only)

Mr David Galvin, Managing Director, Blackpool Housing Company Limited (Item 5 only)

Councillor Neal Brookes, Cabinet Member for Housing and Welfare Reform

Mr Mark Towers, Director of Governance and Partnerships

Ms Vikki Piper, Acting Head of Housing

Ms Ruth Henshaw, Delivery Development Officer

Mrs Sharon Davis, Scrutiny Manager

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 EXCLUSION OF PRESS AND PUBLIC

The Advisory Board agreed that under Section 100A 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 9 February 2021', the whole of Item 4 'Blackpool Coastal Housing Limited' and the whole of item 5 'Blackpool Housing 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 9 FEBRUARY 2021

The Advisory Board agreed that the minutes of the last meeting held on 9 February 2021 be signed by the Chairman as a true and correct record.

4 BLACKPOOL COASTAL HOUSING 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 John Donnellon, Chief Executive, Blackpool Coastal Housing Limited provided an overview of the Company's current status and financial position.

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The Advisory Board agreed to note the update.

(Mr John Donnellon, Chief Executive, Blackpool Coastal Housing Limited left the meeting following conclusion of this item).

5 BLACKPOOL HOUSING 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 David Galvin, Managing Director, Blackpool Housing Company Limited joined the meeting for this item).

Mr David Galvin, Blackpool, Blackpool Housing Company Limited (BHC) provided an overview of the Company's current status and financial position.

The Advisory Board agreed to note the update.

Chairman

(The meeting ended at 4.48 pm)

Any queries regarding these minutes, please contact:

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