

Report to:

SHAREHOLDER'S ADVISORY BOARD

Relevant Officer:

Michael Williams, Managing Director, Blackpool Entertainment Company Ltd

Date of Meeting:

26 February 2019

BLACKPOOL ENTERTAINMENT COMPANY LTD

1.0 Purpose of the report:

1.1 To provide an update on the recent work of Blackpool Entertainment Company Limited (BECL) including a summary of performance for Quarter 3 2018/2019.

2.0 Recommendations:

2.1 The Board is asked to:

- Consider performance for Quarter 3 2018/2019.
- Consider and review the update provided by Blackpool Entertainment Company Limited.

3.0 Reasons for recommendations:

3.1 To monitor performance of the wholly owned companies and their contribution to the Council's strategic priorities.

3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.2b Is the recommendation in accordance with the Council's approved budget? N/A

3.3 Other alternative options to be considered:

4.0 Council Priorities:

4.1 This contributes to the Council priority:

- Economy – maximise growth and opportunity across Blackpool

5.0 Performance - Quarter 3 2018/19

5.1 Performance against the suite of key performance indicators (KPIs) for Blackpool Entertainment Company Ltd can be found in Appendix 4(a) – BECL KPI Dashboard (Q3 2018/2019). Where appropriate, a RAG rating has been used to denote whether performance is improving or deteriorating. Details of the KPIs monitored by the BECL Board

have also been included in this report for information (Appendix 4(b) – BECL Board KPIs (Dec 2018)).

5.2 End of year performance for Blackpool Entertainment Company Ltd will be presented to the Shareholder’s Advisory Board in July 2019.

5.3 The appendices to this report contain 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.

List of Appendices:

Appendix 4(a): BECL KPI Dashboard (Q3 2018/2019) (exempt from publication)

Appendix 4(b): BECL Board KPIs (December 2018) (exempt from publication)

Appendix 4(c): BECL Managing Director’s Report (exempt from publication)

Appendix 4(d): BECL Business Plan 2019-2024

6.0 Legal considerations:

6.1 None

7.0 Human Resources considerations:

7.1 None

8.0 Equalities considerations:

8.1 The framework makes provision for monitoring access to services by people with disabilities.

9.0 Financial considerations:

9.1 None

10.0 Risk management considerations:

10.1 None

11.0 Ethical considerations:

11.1 None

12.0 Internal/ External Consultation undertaken:

12.1 Not applicable

13.0 Background papers:

13.1 None

