

Blackpool Council



9 July 2018

## **BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD**

Tuesday, 17 July 2018 at 2.00 pm  
in Lancashire Energy HQ

### **A G E N D A**

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

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

**3 CONFIRMATION OF MINUTES**

(Pages 1 - 4)

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

**4 BUSINESS INVESTMENT MARKETING PERCEPTIONS STUDY**

(Pages 5 - 8)

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

The EPB will receive a presentation from Nigel Wilcock of Mickledore about the findings of the study.

**5 ECONOMIC PROSPERITY BOARD PRIORITIES**

Discussion to agree the priorities of the Economic Prosperity Board.

## **6 EXCLUSION OF THE PUBLIC AND PRESS**

The discussion of the reports submitted under items 7 and 8 of this agenda may involve the disclosure of “exempt information”, as defined in Schedule 12A of the Local Government Act 1972. If at any point during the meeting, the Board wishes to move to confidential session it will need to pass the following resolution: “That the public and press be excluded from the meeting whilst the remaining 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”.

## **7 BLACKPOOL AIRPORT ENTERPRISE ZONE: PROGRESS REPORT (STANDING ITEM) (Pages 9 - 60)**

Report of the Head of Enterprise Zone, Blackpool Council.

## **8 HILLHOUSE TECHNOLOGY ENTERPRISE ZONE: PROGRESS REPORT (STANDING ITEM)** (Pages 61 - 62)

Report of the Senior Economic Development Officer, Wyre Council.

## **9 TOUR OF ENERGY HQ**

Following the meeting, attendees are invited to take a tour of the facility.