

Blackpool Council

11 January 2021

To: Councillors Clapham, Critchley, I Taylor

The above Members are requested to attend the:

SHAREHOLDER'S ADVISORY BOARD

Tuesday, 19 January 2021 at 2.00 pm
Via Zoom

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 18 NOVEMBER 2020 (Pages 1 - 10)

To agree the minutes of the last meeting held on 18 November 2020 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 AIRPORT PROCUREMENT UPDATE

To receive a verbal update on the Blackpool Airport procurement process.

(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 OPERATING COMPANY LIMITED (Pages 11 - 32)

To update the Shareholder's Advisory Board on the current status of the business and to provide information on Blackpool Operating Company Limited's recovery plan and budget forecasts.

(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).

5 * BLACKPOOL ENTERTAINMENT COMPANY LIMITED (Pages 33 - 56)

To update the Shareholder's Advisory Board on the current status of the business and to provide information on Blackpool Entertainment Company Limited's recovery plan and budget forecasts to 2024/2025.

(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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.