

Blackpool Council

18 November 2021

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Friday, 26 November 2021 at 10.00 am
in Conference Room 3A and 3B, Bickerstaffe House

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 * SHAREHOLDER UPDATE

To receive a verbal update on the Council's wholly-owned companies provided by the

Shareholder representatives.

(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 COASTAL HOUSING LIMITED UPDATE AND FINANCIAL PERFORMANCE (Pages 1 - 10)

To inform the Shareholder of current financial performance and any key emerging issues and to prompt questions on key issues where appropriate.

(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 COASTAL HOUSING KEY PERFORMANCE INDICATORS (Pages 11 - 46)

To provide information regarding performance against Key Performance Indicators (KPIs) for Blackpool Coastal Housing Limited.

(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 COASTAL HOUSING LIMITED: SOCIAL HOUSING WHITE PAPER UPDATE (Pages 47 - 52)

To inform the Shareholder of the implications of the social housing white paper.

6 * BLACKPOOL HOUSING COMPANY LIMITED FINANCIAL PERFORMANCE AND KEY PERFORMANCE INDICATORS (Pages 53 - 66)

To provide the Shareholder with a progress update in respect of Blackpool Housing Company Limited.

(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).

7 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Friday, 21 January 2022, commencing at 10.00am.

Venue information:

Third floor meeting room (lift available), accessible toilets (ground floor), no-smoking building. Please wear masks when moving around the building and maintain social distancing.

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.