

# Blackpool Council

13 January 2022

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

## SHAREHOLDER COMMITTEE

Friday, 21 January 2022 at 10.00 am  
in Conference Room 3, 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 \* MINUTES OF THE MEETINGS HELD ON 19 AND 26 NOVEMBER 2021 (Pages 1 - 24)

To agree the minutes of the meetings held on 19 and 26 November 2021 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 \* WHOLLY OWNED SUBSIDIARIES GOVERNANCE REVIEW ASSIGNMENT REPORT 2021/2022** (Pages 25 - 48)

To receive the report of the independent Wholly Owned Subsidiaries Governance Review 2021/2022.

(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 LOCAL AUTHORITY COMPANY REVIEW GUIDANCE** (Pages 49 - 118)

To inform the Shareholder of the guidance published by Local Partnerships in relation to Council governance of wholly-owned or partly-owned companies.

**5 \* WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 8 2021/2022** (Pages 119 - 126)

To report detailed information on the financial performance of each of the Council wholly-owned companies to the Shareholder Committee in line with decision EX26/2021.

(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).

**6 \* 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).

**7 \* BLACKPOOL ENTERTAINMENT COMPANY LIMITED - MEET BLACKPOOL** (Pages 127 - 146)

To consider the proposal for Blackpool Entertainment Company Limited (BECL) to create and launch the MEET Blackpool Conference Bureau.

(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).

**8 \* BLACKPOOL AIRPORT OPERATIONS LIMITED - UPDATE REPORT** (Pages 147 - 160)

To update the Shareholder Committee on the current status of the Company and to provide a summary of performance for the current financial year.

(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).

**9 DATE AND TIME OF THE NEXT MEETING**

To note the date and time of the next meeting as 11 February 2022, commencing at 10am.

**Venue information:**

Third floor meeting room (lift available), accessible toilets (ground floor), no-smoking building. Please ensure you wear a face mask 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](mailto: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](http://www.blackpool.gov.uk).