

Blackpool Council

9 June 2022

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Friday, 17 June 2022 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 MINUTES OF THE LAST MEETING HELD ON 27 MAY 2022 (Pages 1 - 14)

To agree the minutes of the last meeting held on 27 May 2022 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 SHAREHOLDER COMMITTEE ACTION TRACKER (Pages 15 - 20)

The Committee to note the actions required on the Action Tracker document and receive an update on progress on any actions outstanding.

* **4 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).

* **5 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 1 2022/23** (Pages 21 - 30)

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 BLACKPOOL AIRPORT OPERATIONS LIMITED: KEY PERFORMANCE INDICATORS** (Pages 31 - 38)

To update the Shareholder on Key Performance Indicators within the scope of Blackpool Airport Operations Limited (BAOL) across safety, security and financials for the period January 2022 to April 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).

* **7 BLACKPOOL AIRPORT OPERATIONS LIMITED: FINANCIAL PERFORMANCE UPDATE** (Pages 39 - 48)

To update the Shareholder via the Blackpool Airport Summary June 2022 on various Blackpool Airport Operations Limited activities including but not limited to financial year 2021/22 results, and a Loans and Funding Requirements summary.

(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: TEN YEAR BUSINESS PLAN** (Pages 49 - 66)

To present the Shareholder with Blackpool Airport Operations Limited's Ten Year Business Plan.

(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 NEXT MEETING

To note the date and time of the next meeting as 15 July 2022, commencing at 10am.

Venue information:

Third floor meeting room (lift available), accessible toilets, no-smoking building.

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.