

# Blackpool Council

8 February 2023

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

Special meeting of the  
**SHAREHOLDER COMMITTEE**

Monday, 20 February 2023 at 9.30 am  
in Conference Room 3E, 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 3 FEBRUARY 2023**

(Pages 1 - 8)

To agree the minutes of the last meeting held on 3 February 2023 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 OPERATING COMPANY LIMITED UPDATE**

(Pages 9 - 28)

To update the Shareholder Committee on the work of Blackpool Operating Company Limited including financial performance.

(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 DATE AND TIME OF THE NEXT MEETING**

To note the date and time of the next meeting as Friday 10 March 2023, commencing at 10am.

**Venue information:**

Third floor meeting room (lift available), accessible toilets (ground floor), 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](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).