

Blackpool Council



21 June 2023

## **BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD**

Thursday, 29 June 2023 at 2.00 pm  
in the Chief Executive's Office, Bickerstaffe House, Blackpool

### **A G E N D A**

#### **1 APPOINTMENT OF CHAIR**

To consider the appointment of a Chair for Municipal Year 2023/24

#### **2 WELCOME AND INTRODUCTIONS**

#### **3 APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for Municipal Year 2023/24

#### **4 DECLARATIONS OF INTEREST**

Board Members are asked to declare any interests in the items under consideration and in doing so state the nature and extent of the interest.

If any Board member requires advice on declarations of interests, they are advised to contact the Lennox Beattie, Executive and Regulatory Manager, Blackpool Council in advance of the meeting.

#### **5 EXCLUSION OF PUBLIC AND PRESS**

If the discussion during items 10, 11 or 12 of this agenda involves the disclosure of "exempt information", as defined in Schedule 12A of the Local Government Act 1972

and the Board wishes to move to confidential session, it may at any point pass the following resolution: “That the public and press be excluded from the meeting whilst the agenda item(s) is/ are considered, on the ground that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that in the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

**6 MINUTES OF THE LAST MEETING HELD ON THE 2 MARCH 2023** (Pages 1 - 6)

To consider the minutes of the last meeting held on 2 March 2023.

**7 FYLDE COAST GREEN GROWTH** (Pages 7 - 8)

To update the Economic Prosperity Board on the progress of work under its Green Growth priority.

**8 BLACKPOOL INNOVATION CATALYST- THE DEVELOPMENT OF ETHICALLY POWERED DATA** (Pages 9 - 10)

To update the Economic Prosperity Board on the work undertaken by the Connected Places Catapult on the Strategic Outline Business Case for the development of sustainable data centres.

**9 LOCAL AUTHORITY ECONOMIC UPDATES**

To receive verbal updates from representatives from each Council.

**10 BLACKPOOL AIRPORT ENTERPRISE ZONE: PROGRESS REPORT** (Pages 11 - 22)

To review the work of the Blackpool Airport Enterprise Zone and its future work and priorities against its role and remit.

**11 HILLHOUSE ENTERPRISE ZONE: PROGRESS REPORT** (Pages 23 - 32)

To review the work of the Hillhouse Enterprise Zone and its future work and priorities against its role and remit.

**12 UPDATE ON FUTURE ISSUES**

To consider any updates on future and developing issues.

This item will include a brief verbal update on Lancashire 2050 Strategic Sites

**13 DATES OF FUTURE MEETINGS**

To consider and agree dates for the future meetings of the Board for Municipal Year 2023/24

Proposed Dates:

21 September 2023

7 December 2023

14 March 2024