

Blackpool Council

13 September 2023

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Thursday, 21 September 2023 at 2.00 pm
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 5 SEPTEMBER 2023** (Pages 1 - 6)

To agree the minutes of the last meeting held on 5 September 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 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).

* **4 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 4 2023/24** (Pages 7 - 14)

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).

* **5 BLACKPOOL AIRPORT OPERATIONS LIMITED: FINANCIAL AND BUSINESS PERFORMANCE** (Pages 15 - 46)

To consider the update provided by the company on financial and business 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).

* **6 BLACKPOOL WASTE SERVICES LIMITED KEY PERFORMANCE INDICATORS** (Pages 47 - 66)

To provide an update on the development and reporting of Key Performance Indicators relating to Blackpool Waste Services Limited (BWS).

(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 WASTE SERVICES LIMITED FINANCIAL PERFORMANCE AND FORECAST OUTTURN** (Pages 67 - 72)

To provide an update on the financial performance and forecast year end outturn of Blackpool Waste Services Limited (BWS).

(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 WASTE SERVICES LIMITED: ANNUAL REPORT AND AUDIT REPORT** (Pages 73 - 118)

To consider the annual report and annual audit report of Blackpool Waste Services 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).

- * **9 BLACKPOOL TRANSPORT SERVICES LIMITED: ANNUAL REPORT AND AUDIT REPORT** (Pages 119 - 186)

To consider the annual report and annual audit report of Blackpool Transport Services 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).

10 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday 12 October 2023, commencing at 2.00pm.

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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.