

# Blackpool Council

14 February 2024

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

## SHAREHOLDER COMMITTEE

Thursday, 22 February 2024 at 10.00 am  
in Conference Room 3A, 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 18 JANUARY 2024 (Pages 1 - 14)

To agree the minutes of the last meeting held on 18 January 2024 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 Wholly-Owned Companies from 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 9 2023/24**

(Pages 15 - 24)

To report detailed information on the financial performance of each of the Council wholly-owned companies to the Shareholder Committee as Month 9 2023/24.

(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 WASTE SERVICES LIMITED - STRATEGIC UPDATE**

(Pages 25 - 32)

To provide the Committee with information and updates on Blackpool Waste Services work to date.

(The report and Appendices contain 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 33 - 42)

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

(The report and Appendix contain 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 - BUSINESS PLAN**

(Pages 43 - 58)

To present the updated Blackpool Waste Services (BWS) business plan for the period 2022-2025.

(The report and Appendix contain 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 FINANCIAL PERFORMANCE AND FORECAST OUTTURN** (Pages 59 - 64)

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

(The report and Appendix contain 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 - 2024/25 BUDGET** (Pages 65 - 92)

To present the Blackpool Transport Services 2024/25 Budget.

(The report and Appendix contain 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 BLACKPOOL TRANSPORT SERVICES LIMITED - BUSINESS PLAN** (Pages 93 - 110)

This report is an update for the Shareholder on the current progress of the 2024-2029 Business Plan for Blackpool Transport.

(The report and Appendices contain 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.)

\* **11 BLACKPOOL TRANSPORT SERVICES LIMITED KEY PERFORMANCE INDICATORS** (Pages 111 - 116)

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

(The report and Appendices contain 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.)

\* **12 BLACKPOOL AIRPORT OPERATIONS LIMITED: FINANCIAL AND BUSINESS PERFORMANCE** (Pages 117 - 144)

To consider the update provided by the Blackpool Airport Operations Limited on financial and business performance.

(The report and Appendix contain 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.)

### **13 DATE AND TIME OF NEXT MEETING**

To note the date and time of next meeting as Thursday 7 March at 2pm.

**Venue information:**

First 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).