

# Blackpool Council

18 March 2024

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

## SHAREHOLDER COMMITTEE

Tuesday, 26 March 2024 at 2.00 pm  
in Committee Room A, Town Hall

## 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 22 FEBRUARY 2024 (Pages 1 - 14)

To agree the minutes of the last meeting held on 22 February 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 10 2023/24**  
(Pages 15 - 26)

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. To obtain authority for the Director of Resources to provide a letter of comfort to relevant Council companies and their External Auditor.

(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 ENTERTAINMENT COMPANY LIMITED BUSINESS PLAN AND BUDGET 2024/25**  
(Pages 27 - 58)

To present the Company's 2024/25 Business Plan and Budget to the Shareholder Committee.

(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 HOUSING COMPANY LIMITED KPI AND FINANCIAL PERFORMANCE AT PERIOD 9 (2023/24)**  
(Pages 59 - 80)

To provide the Shareholder with a progress update in respect of Blackpool Housing Company Limited (BHC) and its subsidiary, Lumen Housing Limited (Lumen).

(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 HOUSING COMPANY LIMITED BUSINESS PLAN AND BUDGET 2024/25**  
(Pages 81 - 108)

This report presents the draft 30 year Business Plan and Budget 2024/25 for Blackpool Housing Company Limited (BHC) and its subsidiary, Lumen Housing Limited (Lumen). These were approved by the respective Company Boards in February 2024.

(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 COASTAL HOUSING LIMITED UPDATE** (Pages 109 - 148)

To receive an update on performance and key emerging issues.

(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 THE NEXT MEETING**

To note the date and time of the next meeting is to be confirmed.

**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).