

**MINUTES OF SHAREHOLDER'S ADVISORY BOARD MEETING - TUESDAY, 19 JANUARY
2021**

Present:

Councillor I Taylor (in the Chair)

Councillors

Clapham Critchley

In Attendance:

Councillor Gillian Campbell, Chair, Blackpool Airport Operations Limited (Items 1-4 only)

Councillor Graham Cain, Chair, Blackpool Operating Company Limited (Item 5 only)

John Child, Managing Director, Blackpool Operating Company Limited (Item 5 only)

Councillor Amy Cross, Chair, Blackpool Entertainment Company Limited (Item 6 only)

Michael Williams, Managing Director, Blackpool Entertainment Company Limited (Item 6 only)

Alan Cavill, Director of Communications and Regeneration

Mark Towers, Director of Governance and Partnerships (Items 1-4 only)

Lorraine Hurst, Head of Democratic Governance

Sharon Davis, Scrutiny Manager

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 EXCLUSION OF THE PRESS AND PUBLIC

The Advisory Board agreed that under Section 100A of the Local Government Act 1972, the public be excluded from the meeting during consideration of the restricted set of minutes within Item 3 'Minutes of the last meeting held on 18 November 2020', the whole of Item 4 'Blackpool Airport Procurement Update', the whole of Item 5 'Blackpool Operating Company Limited' and the whole of Item 6 'Blackpool Entertainment Company Limited' on the grounds that they would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

3 MINUTES OF THE LAST MEETING HELD ON 18 NOVEMBER 2020

The Advisory Board considered the minutes of the last meeting held on 18 November 2020, noting that there was a public and restricted version.

The Advisory Board agreed the minutes of the meeting be signed by the Chairman as a true and correct record.

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4 BLACKPOOL AIRPORT PROCUREMENT UPDATE

(The press and public were excluded prior to the consideration of this item as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act).

(Mr Alan Cavill, Director of Regeneration and Communication, Mr Mark Towers, Director of Governance and Partnerships and Councillor Gillian Campbell, Chair, Blackpool Airport Operations Limited joined the meeting for this item).

Mr Alan Cavill, Director of Regeneration and Communication provided a verbal update on Blackpool Airport Procurement to the Board.

The Advisory Board agreed to note the update provided.

(Mr Mark Towers, Director of Governance and Partnerships and Councillor Gillian Campbell, Chair, Blackpool Airport Operations Limited left the meeting following conclusion of this item.)

5 BLACKPOOL OPERATING COMPANY LIMITED

(The press and public were excluded prior to the consideration of this item as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act).

(Mr John Child, Managing Director, Blackpool Operating Company Limited and Councillor Graham Cain, Chair, Blackpool Operating Company Limited joined the meeting for this item).

Mr John Child, Managing Director, Blackpool Operating Company Limited (BOCL) provided an overview of the Company's current status and financial position.

The Advisory Board agreed to note the update.

(Mr John Child, Managing Director, Blackpool Operating Company Limited and Councillor Graham Cain, Chair, Blackpool Operating Company Limited left the meeting following conclusion of this item.)

6 BLACKPOOL ENTERTAINMENT COMPANY LIMITED

(The press and public were excluded prior to the consideration of this item as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act).

(Mr Michael Williams, Managing Director, Blackpool Entertainment Company Limited and Councillor Amy Cross, Chair, Blackpool Entertainment Company Limited joined the meeting for this item).

Mr Michael Williams, Managing Director, Blackpool Entertainment Company Limited (BECL) provided an overview of the Company's current status and financial position.

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The Advisory Board agreed to note the update.

Chairman

(The meeting ended at 2.55 pm)

Any queries regarding these minutes, please contact:

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