

<b>Report to:</b>	<b>SHAREHOLDER COMMITTEE</b>
<b>Relevant Company Representative:</b>	Glynn Wight, Acting Airport Manager, Blackpool Airport Operations Limited
<b>Relevant Cabinet Member:</b>	Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance
<b>Date of Meeting:</b>	21 January 2022

## BLACKPOOL AIRPORT OPERATIONS LIMITED – UPDATE REPORT

### 1.0 Purpose of the report:

1.1 To update the Shareholder Committee on the current status of the Company and to provide a summary of performance for the current financial year.

### 2.0 Recommendation(s):

2.1 The Committee is asked to consider the content of the report and the current performance data and to provide any feedback/ comments, as appropriate.

### 3.0 Reasons for recommendation(s):

3.1 To monitor performance of the wholly owned companies and their contribution to the Council's strategic priorities.

3.2 Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.3 Is the recommendation in accordance with the Council's approved budget? Yes

### 4.0 Other alternative options to be considered:

4.1 None.

### 5.0 Council priority:

5.1 The relevant Council priority is

- The economy: Maximising growth and opportunity across Blackpool.

## **6.0 Background information**

6.1 A summary report providing details of the business can be found in Appendix 8(a): Blackpool Airport Summary Report.

6.2 Performance against the suite of key performance indicators for Blackpool Airport can be found in Appendix 8(b): Blackpool Airport Key Performance Indicator (KPI) Dashboard.

6.3 Performance for the safety indicators are reported on a calendar year basis and therefore year-end performance for these indicators has been included in the above report.

6.4 Does the information submitted include any exempt information? Yes

The appendices to this covering report 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.

## **7.0 List of Appendices:**

7.1 Appendix 8(a): Blackpool Airport Summary Report (exempt from publication)  
Appendix 8(b): Blackpool Airport KPI Dashboard (exempt from publication)

## **8.0 Financial considerations:**

8.1 See Appendix 8(a) (exempt from publication).

## **9.0 Legal considerations:**

9.1 None.

## **10.0 Risk management considerations:**

10.1 See Appendix 8(a) (exempt from publication).

## **11.0 Equalities considerations:**

11.1 None.

## **12.0 Sustainability, climate change and environmental considerations:**

12.1 None.

**13.0 Internal/external consultation undertaken:**

13.1 None.

**14.0 Background papers:**

14.1 None.

**15.0 Key decision information:**

15.1 Is this a key decision? No

15.2 If so, Forward Plan reference number:

15.3 If a key decision, is the decision required in less than five days? N/A

15.4 If **yes**, please describe the reason for urgency:

N/A

**16.0 Call-in information:**

16.1 Are there any grounds for urgency, which would cause this decision to be exempt from the call-in process? No

16.2 If **yes**, please give reason:

N/A