

Blackpool Council



wyre
council

24 May 2019

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

Tuesday, 4 June 2019 at 2.00 pm
in Council Chamber, Town Hall, St Annes

A G E N D A

1 APPOINTMENT OF THE CHAIRMAN

2 APOLOGIES

3 APPOINTMENT OF VICE CHAIRMAN

4 DECLARATIONS OF INTEREST

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

5 CONFIRMATION OF MINUTES

(Pages 1 - 6)

To confirm as a correct record the minutes of the previous meeting.

6 MATTERS ARISING

7 BLACKPOOL BUSINESS INVESTMENT MARKETING UPDATE

Short video and update from Nicole Billington, Marketing and Administration Officer.

8 ECONOMIC POLICY UPDATE: LOCAL INDUSTRIAL STRATEGY AND LANCASHIRE PLAN (Pages 7 - 10)

Report of the Growth and Prosperity Programme Director, Blackpool Council.

9 EXCLUSION OF PUBLIC AND PRESS

If the discussion during items 6 and 7 of this agenda involves the disclosure of “exempt information”, as defined in Schedule 12A of the Local Government Act 1972 and the board wishes to move to confidential session, it may at any point pass the following resolution: “That the public and press be excluded from the meeting whilst the agenda item(s) is/are considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

10 BLACKPOOL AIRPORT EZ PROGRESS REPORT (STANDING ITEM) (Pages 11 - 14)

Report of the Head of Enterprise Zones, Blackpool Council.

11 HILLHOUSE TECHNOLOGY EZ PROGRESS REPORT (STANDING ITEM) (Pages 15 - 18)

Report of the Senior Economic Development Officer, Wyre Council.

12 DATE, TIME AND VENUE OF NEXT MEETING

Suggested dates for 2019/ 2020 – suggestions for welcomed:

Tuesday 10 September 2019

Tuesday 7 January 2020

Tuesday 7 April 2020