

19 December 2019

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

Tuesday, 7 January 2020 at 2.00 pm
in Fylde Borough Council, Reception Room, Town Hall, St Annes

A G E N D A

1 APOLOGIES

2 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.

3 CONFIRMATION OF MINUTES (Pages 1 - 4)

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

4 MATTERS ARISING

5 FUTURE HIGH STREET FUND: FYLDE COAST TRAMWAY LOOP (Pages 5 - 8)

Report by Nick Gerrard.

6 EXCLUSION OF PUBLIC AND PRESS

If the discussion during items 7 and 8 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 ground 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 in the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

7 BLACKPOOL AIRPORT EZ PROGRESS REPORT (STANDING ITEM) (Pages 9 - 14)

Report of the Head of Enterprise Zones, Blackpool Council.

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

Report of the Head of Enterprise Zone, Blackpool Council.

9 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 7 April 2020 to be held in the Reception Room at the Town Hall in St Annes at 2.00pm.