

Blackpool Council



29 May 2020

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

Wednesday, 3 June 2020 at 2.00 pm
Zoom Meeting

A G E N D A

1 APPOINTMENT OF CHAIRMAN

To appoint a Chairman for Municipal Year 2020/2021.

2 WELCOME AND APOLOGIES

The Chairman to welcome members to the meeting, lead introductions and receive any apologies.

3 APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman for Municipal Year 2020/21

4 DECLARATIONS OF INTEREST

Board Members are asked to declare any interests in the items under consideration and in doing so state the nature and extent of the interest.

If any Board member requires advice on declarations of interests, they are advised to contact the Lennox Beattie, Executive and Regulatory Manager, Blackpool Council in advance of the meeting.

5 MATTER ARISING FROM THE 7 JANUARY 2020 MEETING

To consider any matters arising from the minutes of the meeting held on 7 January 2020.

6 MATTERS ARISING FROM THE INFORMATION CIRCULATED INSTEAD OF THE 7 APRIL MEETING

To consider any matters arising from the information instead of the 7 April 2020 meeting.

Mr Nick Gerrard, Growth and Prosperity Programme Director, Blackpool Council to provide a further update on the Future High Street Fund and Fylde Coast Tram Loop- you can see that report via this link [report on 7 April 2020](#)

7 MINUTES OF THE LAST MEETING HELD ON 7 JANUARY 2020 (Pages 1 - 4)

To agree the minutes of the last meeting held on 7 January 2020 as a true and correct record.

8 EXCLUSION OF PUBLIC AND PRESS

If the discussion during items 9, 10 and 11 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”.

9 CORONAVIRUS AND ECONOMIC RECOVERY

To hold a discussion on the Coronavirus situation and Economic Recovery including considering items for future Board meetings.

10 BLACKPOOL AIRPORT ENTERPRISE ZONE PROGRESS REPORT (Pages 5 - 12)

To receive a progress report on Blackpool Airport Enterprise Zone.

11 HILLHOUSE ENTERPRISE ZONE PROGRESS REPORT (Pages 13 - 18)

To receive an update on the Hillhouse Enterprise Zone.