

8 September 2020

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

Wednesday, 16 September 2020 at 1.00 pm
Zoom Meeting

A G E N D A

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 3 JUNE 2020

(Pages 1 - 6)

To agree the minutes of the last meeting held on 3 June 2020 as a true and correct record.

3 MATTERS ARISING

4 EXCLUSION OF PUBLIC AND PRESS

If the discussion during items 8 or 9 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”.

5 FULL FIBRE NETWORK (Pages 7 - 12)

To receive an update on the Full Fibre Network and advantages for Councils who are not already members of joining the Cooperative.

6 FUTURE HIGH STREETS FUND UPDATE (Pages 13 - 18)

To update the Board on the Future High Street Fund bidding process for Blackpool, Fleetwood and Kirkham.

7 RESPONSE TO COVID 19 UPDATE (Pages 19 - 24)

To update the Board on COVID-19 Grant support to businesses by Blackpool Council, Fylde Borough and Wyre Borough Council.

8 BLACKPOOL AIRPORT ENTERPRISE ZONE UPDATE (Pages 25 - 32)

To receive a progress report on Blackpool Airport Enterprise Zone.

9 HILLHOUSE ENTERPRISE ZONE UPDATE (Pages 33 - 38)

To receive a progress report on Hillhouse Enterprise Zone.

10 DATE OF NEXT MEETING

To note the date of next meeting as Thursday 17 December 2020 at 2pm.