

Blackpool Council

12 January 2023

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Friday, 20 January 2023 at 10.00 am
in Conference Room 3A and 3B, Bickerstaffe House

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 19 DECEMBER 2022 (Pages 1 - 14)

To agree the minutes of the last meeting held on 19 December 2022 as a true and correct record.

(This item contains 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).

3 SHAREHOLDER COMMITTEE ACTION TRACKER (Pages 15 - 20)

To consider the Committee's updated action tracker.

(This item contains 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).

4 SHAREHOLDER UPDATE

To receive a verbal update on the Council's wholly-owned companies provided by the Shareholder representatives.

(This item contains 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).

5 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 8 2022/23
(Pages 21 - 30)

To report detailed information on the financial performance of each of the Council wholly-owned companies to the Shareholder Committee in line with decision EX26/2021.

(This item contains 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).

6 RECOGNITION OF CONTINUOUS SERVICE BETWEEN COMPANIES (Pages 31 - 34)

To consider whether to ask the Boards of wholly owned companies to consider recognition of employee service between and across all wholly owned companies and the Council.

7 TRAMWAY ASSET MANAGEMENT PLAN (Pages 35 - 172)

To consider for approval and adoption of the Tramway Asset Management Strategy (TAMS), which provides the overarching framework as to how Blackpool Council and Blackpool Transport Services (BTS) jointly and collaboratively manage the tramway system to the highest standards in relation to governance, strategic planning, communication, health and safety, planned maintenance and investment.

8 COMPLIANCE WITH RECOMMENDATION 4 OF RAIL ACCIDENT INVESTIGATION BOARD'S REPORT (Pages 173 - 176)

To consider compliance with Recommendation 4 of the Rail Accident Investigation Board's (RAIB) report into the 2016 Croydon tram accident, by proceeding with modification to the traction brake controller, strengthening the driver vigilance device

system.

9 BLACKPOOL AIRPORT OPERATIONS LIMITED UPDATE

(Pages 177 - 210)

To update the Shareholder Committee on Blackpool Airport Operations Limited (BAOL) Key Performance Indicators, updated Ten Year Plan, Financial Position (including Loans Summary), Commercial Opportunities and Current Projects.

(This item contains 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).

10 DATE AND TIME OF THE NEXT MEETING

To note the date and time of the next meeting as Monday 20 February 2023, commencing at 9.30am.

Venue information:

Third floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Sharon Davis, Scrutiny Manager, Tel: 01253 477213, e-mail sharon.davis@blackpool.gov.uk

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