

Blackpool Council

8 December 2022

To: Councillors Clapham, Taylor and L Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Monday, 19 December 2022 at 2.00 pm
in Conference Room 3E, Bickerstaffe House, Blackpool

A G E N D A

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Governance has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

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 14 OCTOBER 2022 (Pages 1 - 14)

To agree the minutes of the meeting held on 14 October 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 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 7 (2022/2023)**
(Pages 21 - 30)

To report detailed information of 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).

* **5 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).

* **6 BLACKPOOL COASTAL HOUSING ANNUAL AUDIT REPORT AND STRATEGIC RISK REGISTER** (Pages 31 - 46)

Mr Andrei Szatkowski, Audit Committee Chair, Blackpool Coastal Housing to present the Annual Audit Report and Strategic Risk Register to the Shareholder.

(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).

* **7 BLACKPOOL COASTAL HOUSING UPDATE** (Pages 47 - 98)

To receive an update on performance and key emerging issues.

(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).

* **8 BLACKPOOL COASTAL HOUSING PERFORMANCE REPORT** (Pages 99 - 148)

To receive an update on Key Performance Indicator (KPI) and benchmarking information.

(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).

* **9 BLACKPOOL HOUSING COMPANY LIMITED KPI AND FINANCIAL PERFORMANCE AT PERIOD 6 2021/22** (Pages 149 - 156)

To provide the Shareholder with a progress update in respect of Blackpool Housing Company Limited and its subsidiary, Lumen Housing Limited.

(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 BUSINESS CASE AND LOAN REPORT UPDATE FOR THE ZEBRA PROGRAMME** (Pages 157 - 206)

To advise the Shareholder Committee of the outcome of the ZEBRA and BTS Board meetings held on the 28 November and 1 December 2022 regarding the electric bus replacement programme for Rigby Road.

(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).

* **11 CONCESSIONARY FARES - BUDGET 2023/2024** (Pages 207 - 210)

To request that the company is paid for concessionary travel in accordance with the Department for Transport guidance published 29 November for 2023/24. The guidance is for these payments to be made by Travel Concession Authorities (TCA) at pre-pandemic levels to bus operators. The decision is left to the discretion of TCA but the Department for Transport has expressed strong preference that this guidance be followed.

(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).

12 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Friday, 20 January 2023, commencing at 10am.

Venue information:

First 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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.