

Blackpool Council

5 July 2023

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Thursday, 13 July 2023 at 2.00 pm
in Conference Room 3E, Bickerstaffe House

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 10 MARCH 2023 (Pages 1 - 10)

To agree the minutes of the last meeting held on 10 March 2023 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 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).

* **4 WHOLLY-OWNED COMPANY FINANCIAL PERFORMANCE AS AT MONTH 2 2023/24**
(Pages 11 - 20)

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).

* **5 BLACKPOOL TRANSPORT SERVICES LIMITED FINANCIAL PERFORMANCE AND SUSTAINABILITY**
(Pages 21 - 34)

To update the Shareholder on 2023/24 budget year financial performance and expected outturn. To advise the Shareholder on actions being taken in the 2023/24 budget year to improve financial performance.

(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 TRANSPORT SERVICES LIMITED ZEBRA UPDATE**
(Pages 35 - 54)

To advise the Shareholder on the Zero Emissions Bus Regional Area (ZEBRA) project impact on future profit and loss and advise the Shareholder on ZEBRA project progress and updated timelines.

(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 ENTERTAINMENT COMPANY LIMITED MANAGING DIRECTOR'S REPORT**
(Pages 55 - 60)

To update the Committee on matters arising at the Company since the last meeting.

(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 ENTERTAINMENT COMPANY LIMITED FINANCIAL REPORT** (Pages 61 - 76)

To update the Committee with the latest trading figures and cash flow for the Financial Year 2023/24.

(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 OPERATING COMPANY LIMITED UPDATE** (Pages 77 - 112)

To update the Shareholder Committee on the work of Blackpool Operating Company Limited including financial performance.

(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 MERLIN ENTERTAINMENTS BLACKPOOL UPDATE** (Pages 113 - 144)

To update the Shareholder Committee on the work of Merlin Entertainments Blackpool.

(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 SHAREHOLDER COMMITTEE WORKPLAN (Pages 145 - 146)

To consider the Shareholder Committee workplan.

12 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 21 September, commencing at 2.00pm.

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

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