

## MINUTES OF SHAREHOLDER COMMITTEE MEETING - TUESDAY, 5 SEPTEMBER 2023

### **Present:**

Councillor Taylor (in the Chair)

Councillors

Mrs Scott                      Williams

### **In Attendance:**

Lennox Beattie, Executive and Regulatory Support Manager  
Lorraine Hurst, Head of Democratic Governance  
Steve Thompson, Director of Resources

Kate Shane, Regional Director – Merlin Entertainments Blackpool  
Kenny Mew, Operations Director, Merlin Entertainments

### **1 DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

### **2 EXCLUSION OF THE PUBLIC**

The Shareholder Committee agreed that under Section 100A of the Local Government Act 1972, the public be excluded from the meeting during consideration of item 2 'Minutes of the last meeting held on 13 July 2023' (restricted minutes only) and Item 3 'Merlin Entertainments Blackpool Update' on the grounds that they would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

### **3 MINUTES OF THE LAST MEETING HELD ON 13 JULY 2023**

(The press and public were excluded from the consideration of the restricted minute part of this item as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

The Committee considered the minutes of the last meeting held on 13 July 2023, noting that there was a public and restricted version.

The Committee agreed the minutes of the meeting as a true and correct record.

### **4 MERLIN ENTERTAINMENTS BLACKPOOL UPDATE**

The Shareholder Committee received an update on the work of Merlin Entertainments Blackpool. Ms Kate Shane, Regional Director, Merlin Entertainments Limited presented the updated accompanied by Mr Kenny Mew, Operations Director. The update included details of the Merlin Blackpool Vision and Performance, Financial Performance, Evolution of Product to date, Health, Safety and Security, Guest Feedback, Marketing, Staff, Product in general, Community Engagement, Resort Engagement and the timeline for future

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growth.

The Committee noted the update provided.

### **5 DATE OF NEXT MEETING**

To note the date of next meeting as the 21 September 2023.

### **Chairman**

(The meeting ended at 4.10 pm)

Any queries regarding these minutes, please contact:  
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