

Blackpool Council

4 October 2023

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Thursday, 12 October 2023 at 2.00 pm
in Conference Room 3A, 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 21 SEPTEMBER 2023 (Pages 1 - 10)

To agree the minutes of the last meeting held on 21 September 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 COMMITTEE ACTION TRACKER (Pages 11 - 22)

To consider the action tracker of the Committee seeking updates on the implementation of actions as appropriate.

(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 5 2023/24 (Pages 23 - 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 * EVENT MANAGEMENT AGREEMENT 2024-25 BETWEEN BECL AND THE COUNCIL (Pages 31 - 54)

To agree that the Council enter into a one year agreement with Blackpool Entertainment Company Limited to manage the dance festivals promoted by the Council from the 1 April 2024.

(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 ANNUAL REPORT AND AUDIT REPORT (Pages 55 - 100)

To consider the annual report and annual audit report of Blackpool Entertainment Company 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).

8 * BLACKPOOL HOUSING COMPANY LIMITED ANNUAL REPORT AND AUDIT REPORT
(Pages 101 - 150)

To consider the annual report and annual audit report of Blackpool Housing Company 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).

9 * BLACKPOOL COASTAL HOUSING LIMITED ANNUAL REPORT AND AUDIT REPORT
(Pages 151 - 226)

To consider the annual report and annual audit report of Blackpool Coastal 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 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 9 November 2023, commencing at 2.00pm.

Venue information:

Third floor meeting room (lift available), accessible toilets, 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.