

Blackpool Council

1 November 2023

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Thursday, 9 November 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 12 OCTOBER 2023 (Pages 1 - 10)

To agree the minutes of the last meeting held on 12 October 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 6 2023/2024**
(Pages 11 - 18)

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 WHOLLY-OWNED COMPANY TENDER FOR STATUTORY FINANCIAL AUDIT SERVICES INCLUDING PRODUCTION OF FULL STATUTORY ACCOUNTS AND FILING WITH COMPANIES HOUSE**
(Pages 19 - 22)

To update the Shareholder Committee on the recent tender exercise to appoint a provider to deliver Statutory Financial Audit Services including the Production of Full Statutory Accounts and Filing with Companies House to the Council's wholly-owned companies.

(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 HOUNDSHILL SHOPPING CENTRE**
(Pages 23 - 34)

To update the Shareholder Committee on the latest position with regard to the performance of the Houndshill Shopping Centre which is managed for the Council by Ellandi.

(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 TRANSPORT SERVICES ZEBRA AND DEPOT UPDATE**
(Pages 35 - 48)

To advise the Committee on the Zero Emissions Bus Regional Area (ZEBRA) project impact on future profit and loss. For the Shareholder to endorse the continuation of the 90 electric bus projects with a reduction in chargers and changes to site layout.

(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 AIRPORT OPERATIONS LIMITED ANNUAL REPORT AND AUDIT REPORT**
(Pages 49 - 74)

To consider the annual report and annual audit report of Blackpool Airport Operations 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 DATE AND TIME OF THE NEXT MEETING

To note the date and time of the next meeting as Thursday 14 December 2023, commencing at 3.30pm.

Venue information:

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