

Report to:	SHAREHOLDER COMMITTEE
Relevant Officer:	Steve Peters, Managing Director, Blackpool Airport Operations Limited
Relevant Cabinet Member:	Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance
Date of Meeting:	20 January 2023

BLACKPOOL AIRPORT OPERATIONS LIMITED UPDATE

- 1.0 Purpose of the report:**
 - 1.1 To update the Shareholder Committee on Blackpool Airport Operations Limited (BAOL) Key Performance Indicators, updated Ten Year Plan, Financial Position (including Loans Summary), Commercial Opportunities and Current Projects.
- 2.0 Recommendation(s):**
 - 2.1 The Board is asked to consider the content of the report and the current performance data.
- 3.0 Reasons for recommendation(s):**
 - 3.1 To monitor performance of the wholly owned companies and their contribution to the Council’s strategic priorities.
 - 3.2 Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No
 - 3.3 Is the recommendation in accordance with the Council’s approved budget? Yes
- 4.0 Other alternative options to be considered:**
 - 4.1 N/A
- 5.0 Council priority:**
 - 5.1 The relevant Council priority is
 - “The economy: Maximising growth and opportunity across Blackpool”

6.0 Background information

6.1 A full summary report can be found at Appendix 9(a) with the updated Ten Year Plan at Appendix 9(b).

6.2 A Summary of Loans can be found at Appendix 9(c).

6.3 Performance against the suite of key performance indicators for Blackpool Airport can be found in Appendix 9(d) Blackpool Airport Key Performance Indicator (KPI) Dashboard.

6.4 Does the information submitted include any exempt information? Yes

The appendices to this covering report contain 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.

7.0 List of Appendices:

7.1 Appendix 9(a): Summary report (exempt from publication).
Appendix 9(b): Ten Year Plan (exempt from publication).
Appendix 9(c): Summary of loans (exempt from publication).
Appendix 9(d): KPI Dashboard (exempt from publication).

8.0 Financial considerations:

8.1 See Blackpool Airport Summary report January 2023 (exempt from publication).

9.0 Legal considerations:

9.1 None

10.0 Risk management considerations:

10.1 See Blackpool Airport Summary report June 2023 (exempt from publication).

11.0 Equalities considerations:

11.1 None

12.0 Sustainability, climate change and environmental considerations:

12.1 None

13.0 Internal/external consultation undertaken:

13.1 None

14.0 Background papers:

14.1 None

15.0 Key decision information:

15.1 Is this a key decision? No

15.2 If so, Forward Plan reference number: N/A

15.3 If a key decision, is the decision required in less than five days? N/A

15.4 If **yes**, please describe the reason for urgency: N/A

16.0 Call-in information:

16.1 Are there any grounds for urgency, which would cause this decision to be exempt from the call-in process? No

16.2 If **yes**, please give reason:

N/A