

Report to:	SHAREHOLDER COMMITTEE
Relevant Company Representative:	Mr John Hawkin, Managing Director, Blackpool Waste Services Limited
Relevant Cabinet Member:	Councillor Ivan Taylor, Cabinet Member for Partnerships and Performance
Date of meeting	21 September 2023

BLACKPOOL WASTE SERVICES LIMITED ANNUAL REPORT AND ANNUAL AUDIT REPORT

1.0 Purpose of the report

1.1 To consider the annual report and annual audit report of Blackpool Waste Services Limited.

2.0 Recommendation(s)

2.1 To note the annual report and annual audit report of Blackpool Waste Services Limited and identify any areas of concern.

3.0 Reason for recommendation(s)

3.1 To ensure the Shareholder has oversight of the annual reports of the Company.

3.2 Is the recommendation contrary to a plan or strategy 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 None.

5.0 Council priority

5.1 The relevant Council priority is:

- The economy: Maximising growth and opportunity across Blackpool
- Communities: Creating stronger communities and increasing resilience.

6.0 Background and key information

6.1 The annual report and annual audit report of the Company are attached as appendices for the Committee's consideration.

6.2 Does the information submitted include any exempt information? Yes

The appendices to this 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 8(a) Annual Report and Audit Report (exempt from publication)

7.2 Appendix 1 Audit Committee Terms of Reference (exempt from publication)

8.0 Financial considerations

8.1 As contained within the appendices.

9.0 Legal considerations

9.1 None associated with this report.

10.0 Risk management considerations

10.1 As contained within the appendices.

11.0 Equalities considerations and the impact of this decision for our children and young people

11.1 As contained within the appendices.

12.0 Sustainability, climate change and environmental considerations

12.1 As contained within the appendices.

13.0 Internal/external consultation undertaken

13.1 None associated with this report.

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:

15.3 If a key decision, is the decision required in less than five days? No

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

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: