

<b>Report to:</b>	<b>SHAREHOLDER COMMITTEE</b>
<b>Relevant Company Representative:</b>	Mr Steve Peters, Managing Director, Blackpool Airport Operations Limited
<b>Relevant Cabinet Member:</b>	Councillor Ivan Taylor, Cabinet Member for Partnerships and Performance
<b>Date of meeting</b>	9 November 2023

## **BLACKPOOL AIRPORT OPERATIONS 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 Airport Operations Limited.

### **2.0 Recommendation(s)**

2.1 To note the annual report and annual audit report of Blackpool Airport Operations 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 appendix to this report 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.

## **7.0 List of appendices**

7.1 Appendix 8(a) Annual Report and Audit Report

## **8.0 Financial considerations**

8.1 As contained within the appendix.

## **9.0 Legal considerations**

9.1 None associated with this report.

## **10.0 Risk management considerations**

10.1 As contained within the appendix.

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

11.1 As contained within the appendix.

## **12.0 Sustainability, climate change and environmental considerations**

12.1 As contained within the appendix.

## **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: