

Blackpool, Fylde and Wyre Economic Prosperity Board Agenda

Wyre Borough Council
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**Blackpool, Fylde and Wyre Economic Prosperity Board meeting on
Tuesday, 4 December 2018 at 10.00 am
in Conference Room 417, International Business Centre, West Road,
Hillhouse International Business Park**

1. Apologies

2. Election of Chairman

3. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

4. Confirmation of minutes

(Pages 1 - 4)

To confirm as a correct record the minutes of the previous meeting

5. Marketing Lancashire

Presentation by Rachel McQueen

6. Local Industrial Strategy

(Pages 5 - 8)

Report of the Growth and Prosperity Programme Director, Blackpool Council

7. Exclusion of public and press during items 8 and 9

If the discussion during items 8 and 9 of this agenda involves the disclosure of "exempt information", as defined in Schedule 12A of the Local Government Act 1972 and the board wishes to move to confidential session, it may at any point pass the following resolution: "That the public and press be excluded from the meeting whilst the

agenda item(s) is/are considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

8. Blackpool Airport EZ Progress report (standing item) (Pages 9 - 60)

Report of the Head of Enterprise Zones, Blackpool Council

9. Hillhouse Technology EZ Progress report (standing item) (Pages 61 - 148)

Report of the Senior Economic Development Officer, Wyre Council

10. Exclusion of public and press for item 11

The report submitted under item 11 of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.

If the Board agrees that the public and press should be excluded for this item and has not already done so, it will need to pass the following resolution: "That the public and press be excluded from the meeting whilst agenda item 11 is considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

11. Economic Impact Assessment (Pages 149 - 178)

Report of the Growth and Prosperity Programme Director, Blackpool Council