

# 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, 5 February 2019 at 2.00 pm  
in Committee Room 2, Civic Centre, Poulton-le-Fylde**

**1. Apologies**

**2. 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.

**3. Confirmation of minutes**

(Pages 1 - 6)

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

**4. Matters arising**

- Economic Impact Model
- Transforming Cities Fund

**5. Blackpool Business Investment Marketing Strategy**

Presentation by Nick Smillie of Clarity Inward Investment Marketing Strategies

**6. Lancashire ESIF Programme 2014-20 Forward Planning update**

(Pages 7 - 12)

Report of the Growth and Prosperity Programme Director, Blackpool Council

**7. Exclusion of public and press**

If the discussion during items 6 and 7 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 13 - 18)**

Report of the Head of Enterprise Zones, Blackpool Council

**9. Hillhouse Technology EZ Progress report (standing item) (Pages 19 - 20)**

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The report submitted under item 11 of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.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 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. Lancashire Economic Development Officers Group (LEDOG) – Lancashire Project Summary Form (Pages 21 - 24)**

Report of the Growth and Prosperity Programme Director, Blackpool Council

**12. Date, time and venue of next meeting**

Provisional date and venue for the first meeting of 2019/20 suggested by Fylde Council: Tuesday 4 June 2019 to be held in the Council Chamber at the Town Hall in St Annes at 2pm.