

Blackpool, Fylde and Wyre Economic Prosperity Board Agenda

Wyre Borough Council
Date of Publication: Date Not Specified
Please ask for : Katharine McDonnell
PA to the Executive Team and Senior
Democratic Services Officer, Fylde
Borough Council
Tel: 01253 887608

Blackpool, Fylde and Wyre Economic Prosperity Board meeting on Tuesday, 4 June 2019 at 2.00 pm in the Council Chamber, Town Hall, St Annes

- 1. Appointment of Chairman**
- 2. Apologies**
- 3. Appointment of Vice Chairman**
- 4. 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.

- 5. Confirmation of minutes** (Pages 1 - 6)

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

- 6. Matters arising**
- 7. Blackpool Business Investment Marketing Update**

Short video and update from Nicole Billington, Marketing and Administration Officer

- 8. Economic Policy Update: Local Industrial Strategy and Lancashire Plan** (Pages 7 - 10)

Report of the Growth and Prosperity Programme Director, Blackpool Council

- 9. 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".

10. Blackpool Airport EZ Progress report (standing item) (Pages 11 - 14)

Report of the Head of Enterprise Zones, Blackpool Council

11. Hillhouse Technology EZ Progress report (standing item) (Pages 15 - 18)

Report of the Senior Economic Development Officer, Wyre Council

12. Date, time and venue of next meeting

Suggested dates for 2019/20 – suggestions for venues welcomed

Tuesday 10 September 2019

Tuesday 7 January 2019

Tuesday 7 April 2019