

Company Members Cabinet Committee - Work Programme 2023 / 24						
Company Name	Company Number	Voting Rights / Ownership	Lead Officer / CEO	Financial Reporting	Business Plan Approval	Service Update Reporting
Active Lancashire Limited	6859894	100%	Adrian Leather, Chief Executive, Active Lancashire	Was reported in Jun 2023 and Sept 2023 - Report again Mar 2024	Sept 2023 for 2023/24 plan - report again in March 2024 to approve 2024/25 plan	Reported in Sept 23 + further update to Mar 24 meeting
Lancashire County Developments Limited (LCDL)	1624144	100%	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	Was reported in Jun 2023 and Sept 2023 - Report again Mar 2024	Sept 2023 for 2023/24 plan - report again in March 2024 to approve 2024/25 plan	Reported in Sept 23 + further update to Mar 24 meeting
Lancashire County Developments (Property) Limited	1726163	100% (LCDL is the parent company that owns this company)	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	Was reported in Jun 2023 and Sept 2023 - Report again Mar 2024	Sept 2023 for 2023/24 plan - report again in March 2024 to approve 2024/25 plan	Reported in Sept 23 + further update to Mar 24 meeting
Marketing Lancashire Limited	5039554	100%	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	Jun-23	N/A	Jun 23 + further update to Dec 23 meeting
Lancashire Renewables Limited	5881147	LCC owns 87.5% Blackpool Council 12.5% of the shares (share company)	Paul Brindle, General Manager, Lancashire Renewables Limited	Was reported in Jun 2023 and Sept 2023 - Report again Mar 2024	Sept 2023 for 2023/24 plan - report again in March 2024 to approve 2024/25 plan	Reported in Sept 23 + further update to Mar 24 meeting
Lancashire UDF Limited	12376890	100% (share company)	Phil Green, Executive Director of Growth, Environment and Transport, LCC	Was reported Jun-23	Dec-23 report again in 6 months (June 2024 meeting)	Dec-23 report again in 6 months (June 2024 meeting)

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Lancashire UDF - SPV2 Limited	12620493	100% (Share company - LCC owns all shares in the subsidiary company too)	Phil Green, Executive Director of Growth, Environment and Transport, LCC	Was reported Jun-23	Dec-23 report again in 6 months (June 2024 meeting)	Dec-23 report again in 6 months (June 2024 meeting)
Lancashire Enterprise Partnership	7388600	33%	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	Was reported Jun-23	Approved at LEP Company Members meetings	June 2023 + further update on progress to establish a Business Board for Lancashire replacing the LEP to be reported to the December 2023 meeting
The Lancashire Partnership Against Crime Limited	3328436	25%	Al Yusuf, LANPAC Manager, Lancashire Police	Was reported Jun-23 - next report June 24	Approved by Board	Jun-24
LANPAC Limited	3365702	100% Owned by The Lancashire Partnership Against Crime Limited (Subsidiary company)	Al Yusuf, LANPAC Manager, Lancashire Police	Was reported Jun-23 - next report June 24	Approved by Board	Jun-24
Lancashire Environmental Fund Limited	3527370	25%	Elizabeth Morgan, LEF Fund Manager, Lancashire Wildlife Trust	Was reported Jun-23 - next report June 24	Approved by Board	Jun-24
Growth Lancashire Limited	5310616	17%	Janet Doolan, Acting Head of Growth Lancashire & Lead for Business Support Services, Growth Lancashire	Was reported Jun-23 - next report June 24	Approved by Board	Jun-24
Shareholder Governance Checklist Report	N/A applies to all companies	N/A	Heloise MacAndrew, Director of Law and Governance, Lancashire County Council	N/A	N/A	Report submitted for consideration to Dec 23 meeting