

Company Members Cabinet Committee - Work Programme 2024 / 25						
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 - Next report to be presented to the September 2024 Committee meeting	Was reported to Sept 2023 for 2023/24 plan - report to be submitted again to September 2024 Committee meeting to approve 2024/25 plan	Reported in Sept 2023 - now reporting to September 2024 Committee meeting. Also scheduled to report to March 2025 Committee meeting. (Reports six monthly)
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, Sept 2023 and Mar 2024 - Interim 6 month report to be presented to the December 2024 Committee meeting	Was presented to the Sept 2023 meeting for 2023/24 plan, and March 2024 for the 2024/25 plan. The 2025/26 plan will be presented to the March 2025 Committee meeting	Reported in Sept 2023 and March 2024 - next report to December 2024 Committee meeting. Also scheduled to report to March 2025 Committee meeting. (Reports six monthly)
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, Sept 2023 and Mar 2024 - Interim 6 month report to be presented to the September 2024 Committee meeting	Was presented to the Sept 2023 meeting for 2023/24 plan, and March 2024 for the 2024/25 plan. The 2025/26 plan will be presented to the March 2025 Committee meeting	Reported in Sept 2023 and March 2024 - next report to December 2024 Committee meeting. Also scheduled to report to March 2025 Committee meeting. (Reports six monthly)
Marketing Lancashire Limited	5039554	100%	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	N/A	N/A	Company in final stages of being wound up following service transferring to the county council - update on winding up process to be provided to the December 2024 Committee 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, Sept 2023 and Mar 2024 - Interim 6 month report to be presented to the September 2024 Committee meeting	Was presented to the Sept 2023 meeting for 2023/24 plan, and March 2024 for the 2024/25 plan. The 2025/26 plan will be presented to the March 2025 Committee meeting	Reported in Sept 2023 and March 2024 - now reporting to September 2024 Committee meeting. Further report to be submitted to the March 2025 Committee meeting. (reports six monthly)

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Lancashire UDF Limited	12376890	100% (share company)	Phil Green, Executive Director of Growth, Environment and Transport, LCC	Was reported to June 2024 meeting - next report Dec 2024	Was reported to June 2024 meeting - next report Dec 2024	Reports presented to Dec 2023 and June 2024 meetings. Scheduled to report again to Dec 2024 and June 2025 Committee meetings. (reports six monthly)
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 to June 2024 meeting - next report Dec 2024	Was reported to June 2024 meeting - next report Dec 2024	Reports presented to Dec 2023 and June 2024 meetings. Scheduled to report again to Dec 2024 and June 2025 Committee meetings. (reports six monthly)
The Lancashire Partnership Against Crime Limited	3328436	25%	Al Yusuf, LANPAC Manager, Lancashire Police	Was reported Jun 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2023 and June 2024 Committee meetings. Will report to Committee again in June 2025 (continue to report annually)
LANPAC Limited	3365702	100% Owned by The Lancashire Partnership Against Crime Limited (Subsidiary company)	Al Yusuf, LANPAC Manager, Lancashire Police	Was reported Jun 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2023 and June 2024 Committee meetings. Will report to Committee again in June 2025 (continue to report annually)
Lancashire Environmental Fund Limited	3527370	25%	Elizabeth Morgan, LEF Fund Manager, Lancashire Wildlife Trust	Was reported Jun 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2023 and June 2024 Committee meetings. Will report to Committee again in June 2025 (continue to report annually)
Growth Lancashire Limited	5310616	17%	Janet Doolan, Acting Head of Growth Lancashire & Lead for Business Support Services, Growth Lancashire	Was reported Jun 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2023 and June 2024 Committee meetings. Will report to Committee again in June 2025 (continue to report annually)