

Company Members Cabinet Committee - Work Programme 2025 / 26						
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	Reporting to March 2025 Committee - next report will be September 2025	The 2025/26 Business Plan is reported to the March 2025 Committee meeting	Reporting to March 2025 Committee - next report will be September 2025
Lancashire County Developments Limited (LCDL)	1624144	100%	Andy Walker, Head of Service Business Growth and Simon Lawrence, Director of Growth and Regeneration, LCC	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025
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	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025
Lancashire Renewables Limited	5881147	LCC owns 87.5% Blackpool Council 12.5% of the shares (share company)	Paul Brindle, General Manager, Lancashire Renewables Limited	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025	Reporting to March 2025 Committee - next report will be September 2025

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Lancashire UDF Limited	12376890	100% (share company)	Phil Green, Executive Director of Growth, Environment and Transport, LCC	Reported to the December 2024 meeting. Further report to June 2025 Committee meeting.	Reported to the December 2024 meeting. Further report to June 2025 Committee meeting.	Reported to the December 2024 meeting. Scheduled to report again to the 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	Reported to the December 2024 meeting. Further report to June 2025 Committee meeting.	Reported to the December 2024 meeting. Further report to June 2025 Committee meeting.	Reported to the December 2024 meeting. Scheduled to report again to the June 2025 Committee meetings. (reports six monthly)
The Lancashire Partnership Against Crime Limited	3328436	25%	Al Yusuf, LANPAC Manager, Lancashire Police	Was reported June 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to 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 June 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to 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 June 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2024 Committee meeting. 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 June 2024 - next report June 2025 (continue to report annually)	Approved by Board	Was reported to June 2024 Committee meeting. Will report to Committee again in June 2025 (continue to report annually)
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 liquidation following service transferring to the county council. Declaration of Solvency made on 1st October 2024 - once liquidation process formally completes this will be reported to the Company Member Cabinet Committee.