



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 16TH DECEMBER 2009
CONFERENCE ROOM 1 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 4th November 2009 - **Enclosed**
4. Matters Arising
5. Updated Board & Committee Meeting Dates 2010-2011 - **To be tabled**
6. Office Accommodation Progress Report - **Verbal**
7. New Council House Building Update Report - **Verbal**
8. BCH Academy Report - **Enclosed**
9. Minutes of Committees & Matters Arising
 - A. Human Resources - 10th November 2009 - **See Part B**
 - B. Asset Management - 24th November 2009 - **Enclosed**
 - C. Operations - 8th December 2009 - **To be tabled**
 - D. Finance & Audit - 15th December 2009 - **To be tabled**
10. Any Other Business
11. Motion to Move Into Part B Closed Session

In view of its confidential nature it is proposed that the remaining item on the agenda be discussed in Part B Closed Session and that any members of the press or public currently present be excluded from that part of the Board Meeting.

PART B CLOSED MEETING

1. Equal Pay Review - **Enclosed**
The Minutes of the Human Resources Committee Meeting held on 10th November 2009 are included as an appendix to this report.
2. Any Other Business

Date and Time of Next Meeting

10th February 2009 at 6-00pm