



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 29<sup>TH</sup> OCTOBER 2008  
AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING (Starts at 6-00pm)

CONFERENCE ROOM 1 PROGRESS HOUSE  
(Refreshments Available From 5-15 pm)

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Election of Chair and Vice-Chair of the Board - Enclosed
4. Sub-Committee Membership - Enclosed
5. Minutes of Board Meeting 10<sup>th</sup> September 2008 - Enclosed
6. Matters Arising
7. Minutes of Sub-Committees & Matters Arising
  - A. Operations - 30th September 2008 - Enclosed
  - B. Human Resources - 9th October 2008 - Cancelled
  - C. Asset Management - 14th October 2008 - Enclosed
  - D. Finance & Audit - 22nd October 2008 - To be tabled
8. Operational Performance 2008-09 Second Quarter - To follow  
**Please note that this item is being posted separately and should arrive by Thursday 23<sup>rd</sup> October**
9. Financial Performance 2008-09 Second Quarter
  - A. Blackpool Coastal Housing - Enclosed
  - B. Housing Revenue Account - Enclosed
11. National Housing Issues Update - Presentation
12. Any Other Business
13. Motion to Move Into Part B Closed Session

In view of their confidential and/or commercially sensitive nature it is proposed that that the remaining items 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. Performance Management
2. Any Other Business
3. Date and Time of Next Meeting  
**10<sup>th</sup> December 2008 at 6-00pm**

**- To be tabled**