



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 20TH MAY 2009 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. STATUS 2008– Tenant Satisfaction Survey Results - **Presentation**
4. Minutes of Board Meeting 25th March 2009 - **Enclosed**
5. Matters Arising
6. Minutes of Sub-Committees & Matters Arising
 - A. Asset Management - 28th April 2009 - **Enclosed**
 - B. Finance & Audit - 29th April 2009 - **Enclosed**
 - C. Operations (Special) - 27th April 2009 - **Enclosed**
 - D. Operations - 5th May 2009 - **Enclosed**
 - E. Human Resources - 5th May 2009 - **Enclosed**
7. Business Planning
 - A. BCH Strategic Visioning Document - **Enclosed**
 - B. BCH Business Plan 2008-13 - **Enclosed**
8. Financial Performance
 - A. BCH Budget Draft Outturn 2008-09 - **To Follow**
 - B. HRA Budget Draft Outturn 2008-09 - **To Follow**
9. Operational Performance
 - A. 2008-09 Balanced Scorecard and Commentary - **Enclosed**
 - B. Lettings Demographic Report - **Enclosed**
10. 2009 -10 Board Forward Plan Update - **To be Tabled**
11. Extension of the Decent Homes Estate Management Posts - **Enclosed**
12. Any Other Business

