



BLACKPOOL COASTAL HOUSING

MINUTES OF THE SHADOW BOARD MEETING HELD ON WEDNESDAY 14TH SEPTEMBER 2006 AT 12.00pm, COMMITTEE ROOM A, BLACKPOOL TOWN HALL

PRESENT:

Non-Executive Directors - Independent

Ron Bell JP
Michael Buchanan
Alan Marsh

Council Nominee Directors

Cllr Kathryn Benson
Cllr Kath Rowson

Tenant Directors

Irene Bishop
Gwen King
Bill Rogers
Alison Stringer
Doreen Wightman

IN ATTENDANCE:

Peter Jefferson	General Manager Designate
Maggie Cornall	Head of Housing Services Designate
Cyril Holland	Head of Property Services Designate
Neil Jack	Head of Finance Designate
Ian Grimshaw	Asset Management Surveyor



	PART A – OPEN MEETING
1	Apologies Apologies were received from Pat Corless, Iris Oldham, Cllr Michael Carr, Cllr Lily Henderson MBE, Cllr Jim Houldsworth and Peter Whittaker
2	Declarations of Interest There were no items of interest declared.
3	Minutes of the Previous Meeting The Minutes of the meeting held on Wednesday 6 th September 2006 are to be considered at the meeting to be held on Wednesday 20 th September 2006.
4	Matters Arising None
5	Tour of Housing Stock Directors present, together with members of the BCH Senior Management Team, were taken on a tour to examine various elements of the housing stock, and issues to be dealt with within it, following a modified version of the itinerary issued with the agenda. A Agreed That in view of time constraints and weather conditions preventing completion of the full itinerary a further tour be arranged at a future date to be determined.
6	Meeting With The Adults & Community Safety Overview And Scrutiny Committee Directors attended a meeting of the Overview & Scrutiny Committee in respect of an agenda item dealing with the interface between the Committee and Blackpool Coastal Housing Limited, the outcome of which is to be recorded in the Minutes of that meeting.
7	Any Other Business None
8	The Meeting Closed At 6-00pm
9	Date and Time of the Next Meeting Wednesday 20 th September 2006, at 6.00pm Progress House.