



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 4th OCTOBER 2006 AT 6-00 PM
(Refreshments Available From 5-30pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Meeting of 20th September 2006 - Enclosed
4. Matters Arising
5. Customer Involvement Issues

Presentation by Jackie Granell of Indigo.

Indigo are a firm of consultants who worked with us and the Blackpool Tenants' Steering Group during the Option Appraisal process and then with the Tenants' ALMO Group (TAG) after the Council had taken its initial ALMO decision.

Copies of the presentation slides and any other documentation will be made available at the meeting.

6. The Management Agreement Between the Council and BCH

At the time of issuing this agenda there are various issues still unresolved and the revised version of the Management Agreement is not yet available for distribution. At the least a verbal progress report will be provided at the meeting but it may not be possible for Directors to make a final decision on the matter at that time. The final version of the Management Agreement will be circulated as soon as the outstanding issues have been resolved and it is in a condition for final consideration and approval.

7. ALMO Bid Progress, Future Meetings and Agendas

A verbal report will be presented

8. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items