



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 4<sup>TH</sup> FEBRUARY 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. Minutes of Board Meeting 10<sup>th</sup> December 2008 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
  - A. Finance & Audit - 20<sup>th</sup> January 2009 - **Enclosed**
  - B. Human Resources - 22<sup>nd</sup> January 2009 - **Enclosed**
  - C. Asset Management - 27<sup>th</sup> January 2009 - **To be tabled**
  - D. Operations - 27<sup>th</sup> January 2009 - **To be tabled**
6. Fylde Coast Housing Strategy  
Andrew Foot, Fylde Coast Housing Strategy Manager - **Presentation**
7. 2008-09 Q3 Operational Performance Balanced Scorecard - **Enclosed**
8. 2008-09 Q3 BCH Budget Monitoring Report - **Enclosed**
9. 2008-09 Q3 HRA Budget Monitoring Report - **Enclosed**
10. 2009-10 BCH Board Forward Plan - **Enclosed**
11. Board & Board Member Training and Development - **Enclosed**
12. Any Other Business
11. 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. 2009-10 BCH Budget Setting Overview - **Enclosed**
2. Any Other Business
3. Date and Time of Next Meeting - **Wednesday 25<sup>th</sup> March 2009 at 6-00pm**