



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON TUESDAY 15TH FEBRUARY 2011
IN THE BOARD ROOM – 1ST FLOOR COASTAL HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 16TH December 2010 - Enclosed
4. Matters Arising
5. Financial Performance
 - A. 2010-11 Q3 BCH Budget Monitoring Report - Enclosed
 - B. 2010-11 Q3 HRA Budget Monitoring Report - Enclosed
6. Operational Performance
 - A. 2010-11 Q3 Operational Performance Report - Enclosed
 - B. 2010-11 Q3 Decent Homes Progress and Funding Report - Enclosed
 - C. 2010 Meeting Attendance Report - Enclosed
7. 2011-12 BCH Budget Outline Report - Enclosed
8. Tenant Led Scrutiny - Enclosed
9. Local Offers - Enclosed
10. Choice Based Lettings - Enclosed
11. New Council House Building - Progress Report - Verbal
12. Minutes of Committees and Matters Arising
 - A. Service Delivery 18th January 2011 - Enclosed
 - B. Finance, Audit & Corporate Services Meeting Cancelled
13. Any Other Business

PART B – CLOSED MEETING

There are no Part B Items of Business

Date and Time of Next Meeting – 6-00pm Tuesday 15th March 2011