



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 15<sup>TH</sup> DECEMBER 2010  
IN THE BOARD ROOM – 1<sup>ST</sup> 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 17<sup>TH</sup> November 2010 - Enclosed
4. Matters Arising
5. Board Meeting Dates and Committee Membership 2011-12 - Enclosed
6. Decent Homes Situation Report - Verbal
7. Housing Subsidy and the 2011-12 Rent Increase - Enclosed
8. Review of Supporting People Funding - Enclosed
9. Core Benchmarking Report - Enclosed
10. Government Consultation  
"Local Decisions: a fairer future for social housing". - To Be Tabled
11. New Council House Building - Progress Report - Verbal
12. Minutes of Committees and Matters Arising
  - A. Asset Management 23<sup>rd</sup> November 2010 - Enclosed
  - B. Human Resources 25<sup>th</sup> November 2010 - Enclosed
  - C. Operations 30<sup>th</sup> November 2010 - Enclosed
  - D. Finance & Audit 1<sup>st</sup> December 2010 - To Be Tabled
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 15<sup>th</sup> February 2011**

**(Please note the change from the originally planned date of 9<sup>th</sup> February 2011)**