



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 8TH JUNE 2011 AT 6-00PM
IN THE BOARD ROOM – 1ST FLOOR COASTAL HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Governance Matters - Enclosed
3. Declarations of Interest
4. Previous Board Meetings
 - A. Minutes of meeting 15th February 2011 - Enclosed
 - B. Note of meeting 15th March 2011 - Enclosed
5. Matters Arising
6. 2011-12 BCH Budget Update - Enclosed
7. 2011-12 Housing Revenue Account Rent Report - Enclosed
8. Decent Homes Backlog Funding Allocation - Enclosed
9. Reform of Council Housing Finance - Enclosed
10. Financial Performance
 - A. 2010-11 Q4 (Full Year) BCH Budget Monitoring Report - Enclosed
 - B. 2010-11 Q4 (Full Year) HRA Budget Monitoring Report - Enclosed
11. Operational Performance
 - A. 2010-11 Q4 (Full Year) Operational Performance Report - Enclosed
 - B. 2010-11 Q4 (Full Year) Decent Homes Progress Report - Enclosed
12. 2011-12 BCH Delivery Plan - Enclosed
13. New Council House Building - Enclosed

(Continued Overleaf)



14. Minutes of Committees and Matters Arising

A. Service Delivery (SDC)

1. 1st March 2011
2. 12th April 2011

- Enclosed

- Enclosed

B. Finance, Audit & Corporate Services (FACS)

1. 9th March 2011
2. 27th April 2011

- Enclosed

- Enclosed

15. Any Other Business

PART B – CLOSED MEETING

There are no Part B Items of Business

Date and Time of Next Meeting – 6-00pm Wednesday 27th July 2011