



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 24TH MARCH 2010
CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 10th February 2010 - Enclosed
4. Matters Arising
5. 2010-2011 – BCH Budget Detail Report - Enclosed
6. Housing Revenue Account Rent Report 2010-2011 - Enclosed
7. Governance Review Update - To be Tabled
8. New Council Organisation Structure -Enclosed
9. Office Accommodation - Progress Report - Verbal
10. New Council House Building - Update Report - Enclosed
11. Board Forward Plan 2010-2011 - Enclosed
12. Minutes of Committees and Matters Arising
 - A. Finance & Audit - 17th February 2010 - Enclosed
 - B. Operations - 18th February 2010 - Enclosed
 - C. Asset Management - 23rd February 2010 - Enclosed
13. Any Other Business

PART B CLOSED MEETING

There are no Part B Agenda Items

Date and Time of Next Meeting

5th May 2010 at 6-00pm