



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 9TH JUNE 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 12th May 2010 - Enclosed
4. Matters Arising
5. Business Plan 2010 - Final Version for Approval - Enclosed
6. Consultation Response - Reform of Council Housing Finance - Enclosed
7. Financial Performance
 - A. Q4 (Full Year) 2009-10 BCH Budget Monitoring - Enclosed
 - B. Q4 (Full Year) 2009-10 HRA Budget Monitoring - Enclosed
8. Operational Performance
 - A. Q4 (Full Year) 2009-10 Balanced Scorecard - Enclosed
 - B. Q4 (Full Year) 2009-10 Decent Homes Programme - Enclosed
 - C. Decent Homes Programme Satisfaction Report - Enclosed
9. 360 Degree Appraisal Update - Enclosed
10. Office Accommodation - Progress Report - Verbal
11. New Council House Building - Progress Report - Verbal
12. Minutes of Committees and Matters Arising
 - A. Asset Management - 25th May 2010 - Enclosed
 - B. Human Resources - 5th May 2010 - Enclosed
13. Any Other Business

PART B CLOSED MEETING

There are no Part B Agenda Items

Date and Time of Next Meeting

28th July 2010 at 6-00pm

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