



## BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 21st MARCH 2007 AT 6-00 PM  
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Board Meeting of 14<sup>th</sup> February 2007 - Enclosed
4. Matters Arising
5. Introduction of Jackie Potter – Blackpool Council's Strategic Director of Tourism and Regeneration
6. Scheme For Board Members Expenses - Report Enclosed
7. Procurement Issues - Report Enclosed
8. Rent Report 2007/08 - Report Enclosed
9. Lancashire Combined Fire Authority – Domestic Sprinkler Film
10. Board Away Day – 23<sup>rd</sup> March 2007
11. Sub-Committee Minutes – Including Terms of Reference - Enclosed
12. Verbal Reports
  - Future of ALMOs
  - Recruitment
  - Staff Awareness Sessions
  - Invitation to the Tenant Liaison Forum
13. Any Other Business

#### PART B - CLOSED MEETING

There are no Part B Agenda Items