



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 25TH JANUARY 2012 AT 6-00PM
IN THE BOARD ROOM – 1ST FLOOR COASTAL HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting 14th December 2011 **Enclosed**
4. Matters Arising
5. Q3 2011-12 Financial Performance **Enclosed**
 - A. BCH
 - B. HRA
6. Q3 2011-12 Operational Performance **Enclosed**
 - A. Balanced Scorecard
 - B. Decent Homes Progress
 - C. Meeting Attendance
7. 2012-13 BCH Delivery Plan **Enclosed**
8. Future Housing Development **Verbal**
9. Tenant Led Scrutiny Progress Update **Verbal**
10. HRA Rent Review 2012-13 **To Follow**
11. Any Other Business

Date & Time of Next Meeting - Wednesday 7th March 2012 at 6-00pm