



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 16th MAY 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 21st March 2007 – Enclosed
4. Matters Arising
5. Sub-Committee Minutes
 - a) Operations Sub-Committee 23rd March 2007-05-11 - **Enclosed**
 - b) Asset management Sub-Committee 20th April 2007 - **Enclosed**
6. Governance Issues Arising From The Result Of The Local Election 2007 – Verbal / To Be Tabled
7. The Blackpool Housing Market Study
Presentation by Antony Lockley, Tourism & Regeneration Policy Manager
8. Equality & Diversity Strategy - Enclosed
9. Board Champions – Enclosed
10. 2006-07 Performance Milestones Report - Enclosed
11. Verbal Reports
 - Recruitment
 - Communication Strategy
 - Chartered Institute of Housing Annual Conference
 - BCH Business Plan Preparation
12. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items