



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 9 AUGUST 2006 AT 6-00 PM
(Refreshments Available From 5-30pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Meeting of 26th July 2006 - Enclosed
4. Matters Arising
5. Memorandum & Articles of Association - Consideration for Adoption - Enclosed

Following the presentation made at the last meeting, and distribution of copies of the Memorandum & Articles of Association, the Board is now asked to consider them for formal adoption.

Please note: The copy of the Memorandum & Articles of Association issued at the last meeting contained an error in that the word “primarily” had been omitted from the first line of Clause 3, Objects. There were also some discrepancies in the clause numbering. Both of those problems have been resolved and a new, replacement copy of the Memorandum & Articles of Association is now enclosed.

Would Directors please destroy their previous copy and bring this new version with them to the meeting.

6. Board Member / Officer Protocol - Consideration for Approval

Following the presentation made at the last meeting, and distribution of copies of the Protocol, the Board is now asked to consider it for approval.

Would Directors please bring their copy with them to the meeting.

7. The Delivery Plan 2006-2008 – Consideration for Approval

Following the presentation made at the last meeting, and distribution of copies of the Delivery Plan, the Board is now asked to consider it for approval.

Would Directors please bring their copy with them to the meeting.



8. Blackpool Coastal Housing – ALMO Round 6 Bid - **Enclosed**

The formal bid for entry to ALMO Round 6, the first stage in the Government's process for obtaining ALMO formation approval and funding, was submitted during the last week of July, in advance of the deadline. Maggie Cornall, Head of Housing Services, will comment on the bid and answer any questions arising.

A copy of the bid document is enclosed.

9. The Role of Blackpool Coastal Housing as the Landlord's Agent

Presentation by Maggie Cornall, Head of Housing Services

10. The Management Agreement

Presentation by Maggie Cornall, Head of Housing Services, on the nature and main elements of this document, which will be the legal agreement governing the relationship between Blackpool Coastal Housing and Blackpool Borough Council.

A copy of the draft Management Agreement will be distributed at the meeting for consideration and approval at a future meeting.

It is hoped that a representative of Trowers & Hamlin, the legal consultants who drafted the national model agreement, and who are acting in this matter for both Blackpool Coastal Housing and Blackpool Borough Council, will be present.

11. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items