



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 17TH NOVEMBER 2010
IN THE BOARD ROOM - 1ST FLOOR COASTAL HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 21st September 2010 - **Enclosed**
4. Matters Arising
5. Governance Issues
 - A. Minutes of the Annual Strategy Meeting 16th October 2010 including Governance Review Outcomes and Decisions - **Enclosed**
 - B. 360 Appraisal Report and Training Plan - **Enclosed**
6. Value For Money (VFM) Strategy - **Enclosed**
7. Comprehensive Spending Review - **Enclosed**
8. Financial Performance
 - A. Q2 2010-11 BCH Budget Monitoring - **Enclosed**
 - B. Q2 2010-11 HRA Budget Monitoring - **Enclosed**
9. Operational Performance
 - A. Q2 2010-11 Balanced Scorecard - **Enclosed**
 - B. Q2 2010-11 Decent Homes Programme - **Enclosed**
10. New Council House Building - Progress Report - **Verbal**
11. Minutes of Committees and Matters Arising
 - A. Asset Management 27th September 2010 - **Enclosed**
 - B. Operations 28th September 2010 - **Enclosed**
 - C. Finance & Audit 29th September 2010 - **Enclosed**
14. Any Other Business



PART B – CLOSED MEETING

There are no Part B Items of Business

Date and Time of Next Meeting – 6-00pm Wednesday 15th December 2010