



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 12th MARCH 2008
AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING (Starts at 6-00pm)
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Election of Chair
4. Election of Vice-Chair
5. Minutes of Board Meeting 30th January 2008 - Enclosed
6. Matters Arising
7. Minutes of Board Meeting 26th February 2008 - Enclosed
8. Matters Arising
9. Minutes of Sub-Committees & Matters Arising
 - A. Operations - 12th February 2008 - Enclosed
 - B. Human Resources - 21st February 2008 - Not held
 - C. Asset Management - 26th February 2008 - Enclosed
 - D. Finance & Audit - 5th March 2008 - To be Tabled
10. Health and Inequalities - Presentation
Graham Goldstone-Creasey
Senior Policy Officer (Health) to attend
11. 2008-09 Housing Revenue Account
Rent Review and Budget Report - Enclosed
12. 2008-09 BCH Budget Detail Report - Enclosed
13. BCH Business Plan 2008 to 2013 - Presentation
14. Organisational Development and Staffing Structures - Enclosed
15. CLG Response to Blackpool Task Force Report To be Tabled
Information Item
16. Any Other Business



17. Motion to Move Into Closed Session

In view of their confidential and/or commercially sensitive nature it is proposed that that the remaining items on the agenda be discussed in Part B Closed Session and that any members of the press or public currently present be excluded from that part of the Board Meeting.

PART B – CLOSED MEETING -

1. Inspection Outcome and Funding Update - **To Be Tabled**

2. Board Member Training & Development - **Enclosed**

3. Any Other Business

4. Date and Time of Next Meeting **30th April 2008 at 6-00pm**