



## BLACKPOOL COASTAL HOUSING BOARD MEETING

THURSDAY 20<sup>th</sup> SEPTEMBER 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. Independent Director Recruitment Update – Verbal
4. Minutes of Meeting 8<sup>th</sup> August 2007 - Enclosed
5. Matters Arising
6. Minutes of Sub-Committees
  - A. Finance & Audit - 5<sup>th</sup> September 2007 – **Enclosed**
  - B. Operations - 30<sup>th</sup> August 2007 – **Enclosed**  
(Enclosure includes Item 5 – Hate Crime Reporting Policy)
  - C. Human Resources - 2<sup>nd</sup> August 2007 – **Enclosed**
  - D. Asset Management - 17<sup>th</sup> September 2007 – **To Be Tabled**
7. Sustainable Communities Strategy Consultation  
Sarah Gledhill – Blackpool Council Partnership Officer  
Presentation Slide copies and Consultation Document - **To Be Tabled**
8. Information Sharing Protocol  
Report and Protocol Document- **Enclosed**
9. Risk management Strategy  
Report and Strategy Document – Enclosed
10. Disability Equality Scheme  
Document presented for consideration and approval - **Enclosed**
11. Race Equality Scheme  
Document presented for information and future consideration – **Enclosed**
12. Inspection Self-Assessment  
Document presented for consideration and approval – **Enclosed**
13. Mentoring Evaluation Report - Enclosed
14. Any Other Business

#### PART B - CLOSED MEETING