



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 12TH MAY 2010
CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 24th March 2010 - Enclosed
4. Matters Arising
5. 360 Degree Appraisal – Principles and Process - Enclosed
6. Business Plan 2010 Update - Enclosed
7. Assistance & Advice Inspection Outcome - Enclosed
8. Reform of Council Housing Finance - Enclosed
9. Office Accommodation - Progress Report - Verbal
10. New Council House Building - Progress Report - Verbal
11. Minutes of Committees and Matters Arising
 - A. Operations - 6th April 2010 - Enclosed
 - B. Asset Management - 6th April 2010 - Enclosed
 - C. Finance & Audit - 14th April 2010 - Enclosed
12. Any Other Business

PART B CLOSED MEETING

There are no Part B Agenda Items

Date and Time of Next Meeting

9th June 2010 at 6-00pm