



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 4TH NOVEMBER 2009
CONFERENCE ROOM 1 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 16th September 2009 - Enclosed
4. Matters Arising
5. Board Strategy & Business Planning Event Outcomes - Enclosed
 - A. Election of Chair and Vice-Chair of the Board
 - B. Strategic Priorities
 - C. Scheme of Delegation
 - D. BCH Annual Report 2008-09
6. Tenant Scrutiny and Involvement Structures - Enclosed
7. Board & Committee Meeting Dates 2010-2011 - Enclosed
8. Financial Performance
 - A. Q2 2009-10 BCH Budget Monitoring Report - Enclosed
 - B. Q2 2009-10 HRA Budget Monitoring Report - Enclosed
9. Operational Performance
 - A. Q2 2009-10 Balanced Scorecard and Commentary - Enclosed
 - B. Q2 2009-10 Decent Homes Progress Report - Enclosed
10. Office Accommodation Progress Report - Verbal
11. New Council House Building Update Report - Verbal
12. Minutes of Sub-Committees & Matters Arising
 - A. Asset Management - 6th October 2009 - Enclosed
 - B. Finance & Audit - 14th October 2009 - Enclosed
 - C. Operations - 20th October 2009 - Enclosed
 - D. Human Resources - Meeting deferred - N/A
13. Any Other Business



PART B CLOSED MEETING

There are no items of business for Part B

Date and Time of Next Meeting

16th December 2009 at 6-00pm