



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 27<sup>TH</sup> JULY 2011 AT 6-00PM  
IN THE BOARD ROOM – 1<sup>ST</sup> FLOOR COASTAL HOUSE

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting 8<sup>th</sup> June 2011 - Enclosed
4. Matters Arising
5. 2011-12 BCH Delivery Plan - Enclosed
6. 2010-11 Annual Report - Enclosed
7. Tenant-Led Scrutiny Update - Verbal
8. Area Panels - Enclosed
9. Financial Performance
  - A. 2011-12 Quarter 1 BCH Budget Monitoring Report - Enclosed
  - B. 2011-12 Quarter 1 HRA Budget Monitoring Report - Enclosed
10. Operational Performance
  - A. 2011-12 Quarter 1 Operational Performance Report - Enclosed
  - B. 2011-12 Quarter 1 Decent Homes Progress Report - Enclosed
  - C. 2011-12 Quarter 1 Meeting Attendance Report - Enclosed
11. New Council House Building - Verbal
12. Minutes of Committees and Matters Arising
  - A. Service Delivery (SDC) 14<sup>th</sup> June 2011 - Enclosed
  - B. Finance, Audit & Corporate Services (FACS) 6<sup>th</sup> July 2011 - Enclosed
13. Any Other Business

#### PART B – CLOSED MEETING

There are no Part B Items of Business

**Date and Time of Next Meeting – 6-00pm Wednesday 28<sup>th</sup> September 2011**