Report to:	**SHAREHOLDER'S ADVISORY BOARD**
Relevant Officer:	John Donnellon, Chief Executive, Blackpool Coastal Housing Ltd
Date of Meeting:	18 September 2018

BLACKPOOL COASTAL HOUSING LTD

1.0 Purpose of the report:

1.1 To provide an update on the recent work of Blackpool Coasting Housing (BCH) including a summary of Quarter 1 performance for the period 1 April – 30 June 2018.

2.0 Recommendation(s):

2.1 The Board is asked to:

- Consider and challenge performance for Quarter 1 2018/2019.
- Consider and review the update provided by Blackpool Coastal Housing.

3.0 Reasons for recommendation(s):

3.1 To monitor performance of the wholly owned companies and their contribution to the Council's strategic priorities.

3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.2b Is the recommendation in accordance with the Council's approved budget? N/A

3.3 Other alternative options to be considered:

4.0 Council Priorities:

4.1 This contributes to both Council priorities:

- Economy – maximise growth and opportunity across Blackpool
- Communities – create stronger communities and increase resilience

5.0 Performance Q1 2018/2019

5.1 Performance against the suite of key performance indicators for Blackpool Coastal Housing can be found in Appendix 3(a) – BCH KPI Dashboard (Q1 2018-19). Where appropriate, a RAG rating has been used to denote whether performance is improving or deteriorating when compared with previous performance. Additional commentary to support performance

during Quarter 1 2018/2019 and update the Board on the current financial position and recent activity can also be found in Appendix 3(b) – BCH Commentary (Q1 2018/2019).

5.2 Performance for Quarter 2 2018/2019 for Blackpool Coastal Housing will be presented to the Shareholder's Advisory Board at the meeting on 22 January 2019. If possible, performance will also be reported for Quarter 3 2018/2019 where data is available.

6.0 **List of Appendices:**
Appendix 3(a) – BCH KPI Dashboard (Q1 2018-19)
Appendix 3(b) – BCH Commentary (Q1 2018-19)

7.0 Legal considerations:

7.1 None

8.0 Human Resources considerations:

8.1 None

9.0 Equalities considerations:

9.1 The framework makes provision for monitoring access to services by people with disabilities.

10.0 Financial considerations:

10.1 None

11.0 Risk management considerations:

11.1 None

12.0 Ethical considerations:

12.1 None

13.0 Internal/ External Consultation undertaken:

13.1 Not applicable

14.0 Background papers:

14.1 None