Report to:	**SHAREHOLDER'S ADVISORY BOARD**
Relevant Officer:	David Galvin, Managing Director, Blackpool Housing Company
Date of Meeting:	17 September 2019

BLACKPOOL HOUSING COMPANY LIMITED

1.0 Purpose of the report:

1.1 To provide a summary of performance as at 30 June 2019 and to provide an update on the recent work of the Company.

2.0 Recommendation(s):

2.1 The Board is asked to:

- Consider performance for Quarter 1 2019/2020.
- Consider and review the financial position statement provided by the company and review the commentary provided by the Managing Director.

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 as at 30th June 2019

5.1 Performance against the suite of key performance indicators for Blackpool Housing Company (BCH) can be found in **Appendix 3(a) – BHC KPI Dashboard (Q1 2019-20)**. 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 can also be found in **Appendix 3(b) – BHC Supporting Commentary**.

5.2 Performance for Quarter 2 and Quarter 3 for Blackpool Housing Company will be presented to the Shareholder's Advisory Board in January 2020.

6.0 Finance

6.1 The financial headlines for this period can be found in **Appendix 3(c) – Financial Position (Q1 2019-2020)**.

6.2 The appendices to this report contain commercially sensitive information and are exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

6.2 **List of Appendices:**
Appendix 3(a): BHC KPI Dashboard (Q1 2019-2020) (exempt from publication)
Appendix 3(b): BHC Supporting Commentary (exempt from publication)
Appendix 3(c): Financial Position (Q1 2019-2020) (exempt from publication)

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