

Report to:

SHAREHOLDER ADVISORY BOARD

Relevant Officer:

David Galvin, Managing Director, Blackpool Housing Company Limited

Date of Meeting:

16 March 2021

BLACKPOOL HOUSING COMPANY LIMITED

1.0 Purpose of the report:

1.1 To update the Shareholder's Advisory Board on the current status of the Company and to provide a summary of performance.

2.0 Recommendation:

2.1 The Board is asked to consider the content of the report and performance data for Q3 2020/2021.

3.0 Reasons for recommendation:

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

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

3.3 Is the recommendation in accordance with the Council's approved budget? Yes

4.0 Other alternative options to be considered:

4.1 N/A

5.0 Council priority:

5.1 The relevant Council priorities are:

- Economy - maximising growth and opportunity across Blackpool
- Communities - creating stronger communities and increasing resilience

6.0 Background information

6.1 A summary report providing details of the impact of COVID-19 on the Company can be found in Appendix 4(a) – Blackpool Housing Company Summary Report (March 2021). Performance against the suite of key performance indicators (KPI) for Blackpool Housing Company Limited can be found in Appendix 4(b) – BHC KPI Dashboard (Q3 2020/21). Where appropriate, a RAG rating has been used to denote whether performance is improving or deteriorating when compared with previous performance. A summary of financial performance can be found in Appendix 4(c) – BHC Financial Performance.

6.2 Does the information submitted include any exempt information? Yes

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

7.0 List of Appendices:

7.1 Appendix 4(a): BHC Summary Report (March 2021) (exempt from publication)
Appendix 4(b): BHC KPI Dashboard (Q3 2020-21) (exempt from publication)
Appendix 4(c): BHC Financial Performance (exempt from publication)

8.0 Financial considerations:

8.1 See Appendix 4(a) and Appendix 4(c) (both exempt from publication).

9.0 Legal considerations:

9.1 None.

10.0 Risk management considerations:

10.1 See Appendix 4(a) (exempt from publication).

11.0 Equalities considerations:

11.1 None

12.0 Sustainability, climate change and environmental considerations:

12.1 See Appendix 4(a) (exempt from publication).

13.0 Internal/external consultation undertaken:

13.1 None

14.0 Background papers:

14.1 None