

INFORMATION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	ENVIRONMENT HEALTH AND HOUSING	1 NOVEMBER 2016	7
PROGRESS HOUSING GROUP ANNUAL REVIEW FOR FYLDE BOROUGH COUNCIL 2015-16			

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY OF INFORMATION

The report provide information on the six strategic aims of the Company and progress during 2015/16.

1. Provide more and better homes
2. Support individuals and communities to achieve independence
3. Create opportunities
4. Work as one team to ensure we all contribute to our business achievements
5. Develop a stronger organisation to deliver maximum benefits
6. Put customers at the heart of what we do to ensure our decisions are driven by customers' needs and aspirations

SOURCE OF INFORMATION

Report prepared by Progress Housing Group and links to information that informed the report provided below.

LINK TO INFORMATION

[Progress Housing Group annual review for Fylde Borough Council 2015-16](#)

<https://www.progressgroup.org.uk/news-events/news/news-2016/delivering-our-vision/>

<https://www.progressgroup.org.uk/about-us/how-we-are-performing/performance/financial-statements/>

<https://www.progressgroup.org.uk/about-us/how-we-are-run/value-for-money/>

<https://www.progressgroup.org.uk/about-us/how-we-are-performing/corporate-reports/tenant-annual-reports/>

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

Progress Housing Group presented to Environment, Health and Housing Committee in November 2015 requesting consent to adopt the National Housing Federation new model rules and to recognise that when the rules were adopted by the company that the Council would no longer have the right to

nominate a representative to the company's Board of management and therefore the Transfer Agreement schedule 6 part 2 section 2.8.1 would no longer have effect. Committee resolved to consent to the adoption and requested a six monthly progress statement.

<https://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/106/Committee/19/Default.aspx>

FURTHER INFORMATION

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