

## INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	ENVIRONMENT, HEALTH AND HOUSING COMMITTEE	6 NOVEMBER 2018	7
<b>PROGRESS HOUSING GROUP ANNUAL UPDATE 2017-18</b>			

### PUBLIC ITEM

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

### SUMMARY OF INFORMATION

This report provide information on how Progress Housing are working towards their six strategic aims launched in their Going forward – our 2022 Strategic Plan and Business Priorities. The plan has the following strategic aims.

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

Progress Housing Group

### LINK TO INFORMATION

2022 Business Plan

<https://www.progressgroup.org.uk/media/1449609/2022-business-plan.pdf>

Financial statements 2017/18

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

Corporate annual report

<http://progress.max-mediagroup.co.uk/annual-report-2017-18/cover/>

Tenant annual report

<https://www.progressgroup.org.uk/news-events/news/news-2017/tenant-annual-report-1617/>

### 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 regular progress statements.

#### **FURTHER INFORMATION**

Contact Kirstine Riding, Housing Services Manager – [Kirstine.riding@fylde.gov.uk](mailto:Kirstine.riding@fylde.gov.uk).