

HOUSING BOARD

09th January 2019

PERFORMANCE DASHBOARD

Purpose of Report

This paper and accompanying performance dashboards provide board members with up to date performance information on all Housing Fund programmes delivered on behalf of the LEP and MCA

Thematic Priority

This report relates to the following Strategic Economic Plan priorities:

- Secure investment in infrastructure where it will do most to support growth.

Freedom of Information

The paper will be available under the Combined Authority Publication Scheme

Recommendations

The Board is asked to:

1. Scrutinise the performance information provided in order to identify future performance deep-dives or significant areas of risk;
2. Review the format and detail of information to inform future iterations of the dashboard.

1. Introduction

1.1 Performance dashboards for the Housing Programme of the LEP and MCA are attached for members to review. The OPE dashboard presented has no new information as returns are not due until later this month.

- Local Growth Fund (LGF) - Housing Fund - **Appendix 1**
- One Public Estate (OPE) - **Appendix 2**

2. Proposal and justification

2.1 The following is a summary of performance by programme

2.2 LGF Housing Fund

Further programme detail is provided in **Appendix 1a**
A full performance dashboard is provided at **Appendix 1b**

The LGF Pilot Housing Fund was established in March 2017 with up to £10m agreed by the Combined Authority. Its aim is to contribute to housing growth through enabling/unlocking sites and accelerating delivery. The Housing Fund aims to contribute towards the SEP target of 14,000 homes unlocked. Housing Fund outputs and outcomes are brought forward from individual Housing Fund schemes where they are assessed for value for money.

Performance Summary

Current performance against profiled outputs and outcomes are:

Outputs	Target	Actual
Jobs Created:	70	0
Housing Units Completed	715	25
Surface area of land reclaimed (hectares)	8	0

Since the October Board one project has been approved by the MCA and is now working towards satisfying it's pre contract conditions.

The remaining two pipeline projects have not progressed further towards an approval decision and considering that other areas of LGF funding are currently experiencing high levels of over-programming, then it is becoming increasingly difficult for these Housing pipeline projects to take up any remaining Housing Fund allocation.

Management Action

One project approved in February 2019 has not yet satisfied their pre-contract conditions. A deadline will now be set for the project to satisfy conditions and enter into an agreement, if this is not met then the project will be returned to the pipeline.

2.3 One Public Estate (OPE)

Further programme detail is provided in **Appendix 2a**

A full performance dashboard is provided at **Appendix 2b**

The One Public Estate programme is a national programme delivered in partnership by the Local Government Association and the Office of Government Property (OGP) within the Cabinet Office. It provides revenue funding for the early scoping stages of a project or the development of strategies or asset reviews to accelerate the development of ambitious property focussed programmes in collaboration with other public sector partners. Sheffield City Region has secured around £900,000 of revenue funding through several OPE bidding rounds which is being utilised against 11 projects (comprising 19 sub-projects in total).

The (indirect) outputs agreed with government are:

Outputs	Target	Actual
Jobs Created	876	0
Housing Units	539	32
Local/Central Govt Capital Receipts	£15.2m	£295,000
Land released for housing (hectares)	17.07	0
Reduced Running Costs	£27.7m	£871,000

The OPE claims are submitted into Government three times a year and as a result the OPE information presented in this dashboard is the same as presented at the November 2019 Board.

3. Consideration of alternative approaches

- 3.1** Members can shape how the dashboard looks and the data and information included to fulfil their remit for performance management.

4. Implications

4.1 Financial

LGF allocations must be spent by March 2021, therefore all approved projects which enter into contract are monitored closely to ensure any potential underclaims are mitigated to prevent loss of funding to the programme and the scheme promoter.

4.2 Legal

Funding Agreements are in place for all projects/programmes where the MCA is the accountable body, and where appropriate they include payment clauses linked to performance.

4.3 Risk Management

Risks on all projects are recorded in a project Risk Register and mitigation actions are reviewed and escalated as appropriate. A summary of key risks is incorporated into the individual programme dashboards for members' oversight.

4.4 Equality, Diversity and Social Inclusion

All projects promote inclusivity to ensure residents across SCR can access support/opportunities regardless of where they live. A series of inclusive growth targets have recently been included in all new LGF approvals.

5. Communications

- 5.1** All existing projects form part of the organisations' communication plans.

6. Appendices/Annexes

- 6.1** Appendix 1(a) (b) – Programme detail and Performance Dashboard Local Growth Fund.
Appendix 2(a) (b) – Programme detail and Performance Dashboard OPE.

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ

Other sources and references: