

Meeting:	BNG Board
Date:	10 th July 2009
Contact:	Jonathan Dunk
Board Action:	Information
Sensitivity:	Public

Subject: Item 11 – Programme Update 2009-10

Link to BNG Vision and Objectives:

The investment programme in 2009-10 will deliver the BNG vision and strategic objectives.

Recommendation:

1. That Board notes the programme position.

Executive Summary:

For the first time we will be judged against the delivery of output targets up to the end of June 2009. This performance will contribute 70% towards our bid for an additional 10% or £ 2.8 million of investment in 2009-10.

Implications			
Financial:	Programme management will ensure that we meet our financial targets.		
Equality:	Equality issues are considered under the project appraisal process.		
Sustainability:	Sustainability issues at a project level are considered under the project appraisal process.		
Freedom of Information:	This report is available under the Freedom of Information.		
Report Status:	Open.		
Residents' Panel Consultation:	Programme Management has not been discussed with the Residents Panel.		
Risk:			
Risk	Brief description of any material risks, including of not proceeding.	Impact	Probability
Strategic:	The programme delivers BNG strategic objectives.	High	Low
Financial:	The programme will be delivered within the grant allocation.	High	Low
Development:	Development issues are challenged as part of the project appraisal process.	High	Low
Operational:	Performance Management is embedded within our Operations Manual.	Medium	Low
Reputational:	A strong record of performance will enhance our reputation.	High	Low

Report to:

BNG Board – 10th July 2009

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Item 11 – Programme Update 2009-10

1. HMR OUTPUT DELIVERY

For the first time we will be judged against the delivery of output targets up to the end of June 2009. This performance will contribute 70% towards our bid for an additional 10% or £ 2.8 million of investment in 2009-10. It is expected that we will need to repeat the same process next year.

The table below shows progress to the end of June 2009 against first quarter and annual output targets.

Output	Annual Target	Quarter 1 Target	Achieved to end Q1 (June) 2009
New Build/Conversions	24	8	8
Demolitions	210	24	47
Acquisitions	110	20	39
Refurbishments	850	150	184
Land Acquired	0.85ha	0	0.85 ha

2. GROWTH POINT PERFORMANCE

In 2008/09 500 new homes were built in the BNG area with 574 being demolished. This has led to a net reduction in housing stock of 74 units. See appendix one for a detailed breakdown.

The gross target for 2009/10 is to provide 260 new housing units in the BNG area.

3. RECOMMENDATIONS

- 1.** That Board notes the programme output position and growth point performance information.

Appendix 1 – 2008/09 and 2009/10 Housing Gross and Net Figures for Newcastle and Gateshead

Area	Output	Newcastle			Gateshead			Combined			2009/10 Target
		Growth Trajectory	Actual	Variance	Growth Trajectory	Actual	Variance	Growth Trajectory	Actual	Variance	
Local Authority Area	Number of Homes Created (Gross)	600	563	-37	385	373	-12	985	936	-49	820
	Number of Homes Lost	400	529	129	99	143	44	499	672	173	563
	Change in Housing Numbers (Net)	200	34	-166	286	230	-56	486	264	-222	257
BNG Area	Number of Homes Created (Gross)	227	281	54	195	219	24	422	500	78	260
	Number of Homes Lost		439			135			574		
	Change in Housing Numbers (Net)		-158			84			-74		

NB.

- Growth Trajectory figures agreed in October 2008
- Newcastle figures include homes created and lost through conversion. Gateshead figures do not include conversions (not recorded).
- Demolition figures in the trajectory were not split between BNG and non-BNG.