

Subject: GYNorse Annual Report 2017/18
Report to: Management Team – 18th February 2019
Housing and Neighbourhoods – 28th February 2019
Report by: Head of Property and Asset Management

SUBJECT MATTER/RECOMMENDATIONS

Attached is the completed GYNorse Annual Report for 2017/18. The Annual Plan is produced as a requirement of the Joint Venture. The Committee is asked to receive the report and note the contents.

1. BACKGROUND

GY Norse as the Council Joint Venture partner completes an annual report outlining performance, development and delivery over the previous year, this is broken down into the following five areas:

- People
- Operations
- Customer
- Finance
- Strategy

1.2 A link to the Annual Report is attached for reference.

1.3 The Annual Report would normally be presented to Committee during the second quarter of the following year however it is later than anticipated as a result of prioritisation of the procurement of Planned and Capital Programme and structure changes within the GYN team.

2. CURRENT POSITION

2.1 The Joint Venture is now in the 5th year of operation and as can be seen from the 2017/18 report improvements continue to be made on the previous year.

2.2 Key performance indicators are measured throughout the operational year and although the 2017/18 report indicates improvement we can already see for the 2018/19 year a further improved position can be reported.

2.3 Areas of focus for the Joint Venture remain around value for money, customer service, improving the standard and condition of the assets and moving to new and improved way of working to reduce costs and improve efficiencies.

2.4 Work is ongoing through a joint Improvement Working Group to improve Strategic and Operational issues in the Joint Venture

2.5 The Annual Report for 2018/19 is proposed for submission to the Housing and Neighbourhoods Committee in September 2019.

3. **FINANCIAL IMPLICATIONS**

- 3.1 Included within the Annual Report for the 2017/18 year. It should be noted that detailed monitoring is undertaken through joint Officer meetings which review, monitor and challenge all costs prior to approval on a monthly basis.

4. **RISK IMPLICATIONS**

- 4.1 Delivery in relation to the increased Planned and Capital programme remains a high priority for the Joint Venture. The delivery of this programme will see the Council Housing Asset portfolio improve leading to reduced future costs of day to day maintenance.

5. **RECOMMENDATIONS**

To receive and accept the GYNorse 2017/18 Annual Report.

Area for consideration	Comment
Monitoring Officer Consultation:	N/A
Section 151 Officer Consultation:	N/A
Existing Council Policies:	
Financial Implications (including VAT and tax):	Considered
Legal Implications (including human rights):	None
Risk Implications:	Considered
Equality Issues/EQIA assessment:	None
Crime & Disorder:	None
Every Child Matters:	None