



**Halton**  
Housing

# Board Meeting Summary



**INVESTORS  
IN PEOPLE** | Gold



**Investors  
in People** | Health &  
Wellbeing  
Award  
Good Practice



**disability  
confident**  
EMPLOYER

## **Housing Board Meeting Summary – 31<sup>st</sup> March 2021**

### **Corporate Plan**

Board approved a new Corporate Plan from April 2022 to March 2025.

The new plan has been in development for a number of months, and has engaged board members, customers, local stakeholders and colleagues in its development.

The Corporate Plan is a high-level document covering all areas of the business and therefore contributes to the mitigation of all strategic risks.

A copy of the plan will be shared with colleagues, customers and stakeholders.

### **Budget 2022/23**

Board approved the budget and key performance measures for 2022/23. The budget satisfies our financial requirements for the next financial year.

### **Environmental and Sustainability Strategy**

Board received a 12-month progress update against the Environmental and Sustainability Strategy.

The update provides a summary of the key achievements during the last 12 months.

- We have completed our second SHIFT assessment, achieving the SHIFT Silver standard with a score of 52.76 ranking 11th out of the 40 most recent SHIFT assessments.
- We have made good progress with our roadmap to EPC C by 2030. We have continued to validate and improve the confidence of our data to inform our decision making. As a result, we have seen both a significant improvement in our data confidence and the overall number of homes with a minimum EPC of C has increased to 90.5%.
- We have been successful with our bid to the Social Housing Decarbonisation Fund (SHDF) wave one for a pilot scheme of three flatted blocks.
- During 2021 we published our first ESG corporate report.
- We have commenced a review of our current new build specification and engaged the Energy Council to draft specification options detailing a stepped approach to decarbonisation, incorporating the costing impact and feasibility considerations.

The update also included insight on focus areas for the 2022/23 financial reporting year.