



## ASPIRATION HOMES LIMITED LIABILITY PARTNERSHIP MEETING OF THE EXECUTIVE COMMITTEE AGENDA

**24<sup>th</sup> March 2021 at 12.00 noon - Virtual (due to COVID-19)**

**Business of the LLP:** The LLP's primary purpose is to take a direct enabling and place shaping role in relation to affordable housing properties beyond the constraints of the Councils' Housing Revenue Accounts. Initially this will take the form of the acquisition and development of sites primarily for residential accommodation and the letting, management and disposal of completed units, together with all matters ancillary thereto.

NO	ITEMS	TIMING	PURPOSE	REF	LEAD
<b>Procedural Matters</b>					
1.	Appointment of Chair (Executive B)	12.00 pm	Appoint	AHLLP/2403/1	Company Secretary
2.	Apologies for Absence	12.05 pm	Note	AHLLP/2403/2	Chair
3.	Declarations of Interest	12.05 pm	Note	AHLLP/2403/3	Chair
4.	Minutes of the meeting held on the 26 <sup>th</sup> February 2021	12.05 pm	Approval	AHLLP/2403/4	Chair
5.	Matters Arising	12.10 pm	Note	AHLLP/2403/5	Chair
<b>Business Matters</b>					
<b>Non-Confidential</b>					
6.	<ul style="list-style-type: none"> <li>• Financial Performance for the period ending 31st December 2020</li> <li>• 2021/22 Rent Increase</li> <li>• 2021/22 Draft Budget</li> </ul> <small>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</small>	12.15 pm	Note & Approval	AHLLP/2403/6	Project Accountant
7.	Rent Arrears & Tenancy Management, Q3, 2020/21	12.30 pm	Note	AHLLP/2403/7	Head of Homes First
8.	Any Other Business	12.45 pm		AHLLP/2403/8	All