

Aspiration Homes LLP (registered number OC418000)

Meeting of the Executive Committee of Aspiration Homes LLP (the LLP)

26th February 2021 at 4.00 pm, Virtual (due to COVID-19)

Executive Committee Present:

A Executives on the Executive Committee of the LLP representing Eastbourne Borough Council, a Member

David Tutt (Executive Chairman) (DT)

Alan Shuttleworth (AS)

B Executives on the Executive Committee of the LLP) representing Lewes District Council, a Member

James MacCleary (JM)

Zoe Nicholson (ZN)

William Meyer (WM)

In Attendance:

Tayo Adejumo, Project Accountant

Robert Cottrill, Chief Executive

Ian Fitzpatrick, Director of Regeneration and Planning

Jane McCarthy-Penman, Company Secretary

Nathan Haffenden, Head of Commercial Business Development

Ola Owolabi, Deputy Chief Finance Officer

Tim Whelan, Director of Service Delivery

1. The Executive Chairman confirmed that notice of the meeting had been given in line with Clause 16 of the Members Agreement, and that a quorum of the Executive Committee was present at the meeting (*quorum necessary for the transaction of business shall be four, such quorum to include at least two A Executives and two B Executives*).

2. Apologies for Absence

Tony Freebody (Executive A)

Homira Javadi, Chief Finance Officer

3. Declarations of Interest

James MacCleary who has disclosed his interest as a Director of Lewes Housing Investment Company Ltd, Elected Member (LDC).

Zoe Nicholson who has disclosed her interest as a Director of Lewes Housing Investment Company Ltd, Elected Member (LDC).

William Meyer who has disclosed his interest as a Director of Lewes Housing Investment Company Ltd, Elected Member (LDC).

Alan Shuttleworth who has disclosed his interest as an Elected Member (EBC) and East Sussex County Council Councillor.

David Tutt who has disclosed his interest as a Director of Eastbourne Housing Investment Company Ltd, Elected Member (EBC) and East Sussex County Councillor.

4. The Executives **agreed** the minutes of the meeting held on the 11th December 2020.
5. It was **noted** that there were no outstanding matters.

*It was noted that **DT/AS** declared a conflict of interest as Executive Committee Member of Aspiration Homes LLP and **abstained** from discussion by leaving the virtual meeting at EBC Cabinet when discussion took place in respect of financing the LLP's Strategy and Business Plan.*

*As a Director of Eastbourne Housing Investment Company Ltd, **DT** declared a conflict of interest as an Executive Committee Member of Aspiration House LLP, and **abstained** from discussion by leaving the virtual meeting when the discussion in respect of a potential sale to the LLP took place at their meeting on the 26th February 2021.*

6. The Executives considered a report on the LLP's Strategy and Business Plan for 2021/23. (LLP Agreement Clause 11.4 – Draft Project Proposals) (LLP Agreement Clause 5, Business of the LLP - Restricted Matter (1.12))

'Confidential – nor for publication'

7 **Any Other Business**

7.1 None.

8 **Close**

There being no further business, the meeting closed at 4.51 pm.

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Chair

