



**ASPIRATION HOMES LIMITED LIABILITY PARTNERSHIP
MEETING OF THE EXECUTIVE COMMITTEE**

AGENDA

Friday, 26th February 2021 @ 4.00 pm

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
Procedural Matters					
1.	Apologies for Absence	4.00 pm	Note	AHLLP/2602/1	Chair
2.	Declarations of Interest	4.00 pm	Note	AHLLP/2602/2	Chair
3.	Minutes of the meeting held on the 11 th December 2020	4.05 pm	Approval	AHLLP/2602/3	Chair
4.	Matters Arising	4.10 pm	Note	AHLLP/2602/4	Chair
Business Matters					
Confidential					
5.	Strategy and Business Plan: 2021-2023 <i>(LLP Agreement Clause 11.4 – Draft Project Proposals)</i> <i>(LLP Agreement Clause 5, Business of the LLP - Restricted Matter (1.12))</i>	4.15 pm	Note & Approval	AHLLP/2602/5	Head of Commercial Business Development
6.	Any Other Business			AHLLP/2602/6	All