



AGENDA

10th September 2021 @ 10.00 am

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.	Appointment of Chair (Executive B)	5 mins	Approval	AHLLP/1009/1	Company Secretary
2.	Apologies for Absence	1 min	Note	AHLLP/1009/2	Chair
3.	Declarations of Interest	1 min	Note	AHLLP/1009/3	Chair
4.	Minutes of the meeting held on the 24 th March 2021	5 mins	Approval	AHLLP/1009/4	Chair
5.	Matters Arising	5 mins	Note	AHLLP/1009/5	Chair
6.	Outstanding Matters	5 mins	Note	AHLLP/1009/6	Company Secretary
Business Matters					
Confidential Matters					
7.	Financial Performance for the period ending 30th June 2021 Final Draft Financial Statements 2021 <i>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</i>	10 mins	Note	AHLLP/1009/7	Project Accountant
8.	Langney Road Project Update – <i>to follow</i> <i>(LLP Agreement Clause 11.4 – Draft Project Proposals)</i>	15 mins	Approval	AHLLP/1009/8	Head of Commercial Business & Development
9.	Victoria Mansions Project Update – <i>verbal</i>	10 mins	Approval	AHLLP/1009/9	Head of Commercial



	<i>(LLP Agreement Clause 11.4 – Draft Project Proposals)</i>				Business & Development
10.	Procurement of Legal Services in respect of Tenancy Management	10 mins	Note	AHLLP/1009/10	Head of Homes First
Non-Confidential Matters					
11.	Rent Arrears & Tenancy Management	10 mins	Note	AHLLP/1009/11	Head of Homes First
12.	Compliance & KPI Data, Q1, 2021/22	10 mins	Note	AHLLP/1009/12	Head of Homes First
13.	Health & Safety Update	15 mins	Note	AHLLP/1009/13	Property Services Lead
14.	Any Other Business	5 mins		AHLLP/1009/14	All