



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

AGENDA

9th December 2021 @ 11.30 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. | Apologies for Absence | 1 | Note | AHLLP/0912/1 | Chair |
| 2. | Declarations of Interest | 1 | Note | AHLLP/0912/2 | Chair |
| 3. | Minutes of the meeting held on the 10 th September 2021 | 1 | Approval | AHLLP/0912/3 | Chair |
| 4. | Matters Arising | 5 | Note | AHLLP/0912/4 | Chair |
| 5. | Outstanding Matters | 5 | Note | AHLLP/0912/5 | Company Secretary |
| Business Matters | | | | | |
| Non-Confidential Items | | | | | |
| 6. | Financial Performance for the period ending 30th September 2021 <i>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</i> | 10 | Note | AHLLP/0912/6 | Project Accountant |
| 7. | Rent Arrears & Tenancy Management, Q2, 2021/22 | 10 | Note | AHLLP/0912/7 | Head of Homes First |
| 8. | Compliance & KPI Data, Q2, 2021/22 | 10 | Note | AHLLP/0912/8 | Property Services Lead |
| 9. | Presentation on the Progress of Anchorfield <i>(LLP Agreement Clause 11.4 – Draft Project Proposals)</i> | 15 | Note | AHLLP/0912/9 | Specialist Project Manager |
| 10. | Any Other Business | | | AHLLP/0912/10 | All |