Date: 7 April 2020



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Dear Councillor J Derbyshire

## Housing and Health Portfolio Holder Meeting Agenda - 17 April 2020

A meeting is to be held with Officers at 9.30 am, on Friday, 17 April 2020, in the Laburnum Room, Mansion House to consider the following matters:

## 1 Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary interests and any other registrable interests, in any matter to be considered or being considered.

2 Grant Funding Agreement relating to the provision of Affordable Housing at Newton House, Penrith (Pages 3 - 32)

To consider report PP16/20 from the Assistant Director Community Services which is attached and which seeks to present for approval the Grant Funding Agreement in relation to the provision of affordable extra care housing at Newton House, Penrith.

RECOMMENDATION that the Grant Funding Agreement between Eden District Council and Housing 21 be approved.

Yours sincerely

Rose Rouse Chief Executive

**Democratic Services Contact:** 

Rose Rouse

**Encs** 

For Attention

Portfolio Holder – Councillor J Derbyshire

For Information by Email to: - All remaining Members of the Council

