

Ebbsfleet Development Corporation

Date of meeting :	18/05/2015	Agenda item :	EDC 15 / 015
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Title of paper	The Composition and Operation of the EDC Planning Committee and Schemes of Delegation
Presented by	Nicky Linihan: Chief Planning Officer (Interim)
Sub-committee	Not applicable

Purpose of paper	The purpose of the paper is to set out the proposed approach in respect of the composition and operation of the EDC Planning Committee and the Schemes of Delegation from the EDC Board to the EDC Planning Committee and to the Chief Planning Officer.
Recommendation	<p>1) To approve the composition and operation of the EDC Planning Committee as set out in Appendix 1 and Annex A.</p> <p>2) To approve the EDC Planning Committee and Chief Planning Officer Schemes of Delegation as set out in Appendix 2</p> <p>3) To confirm that Nicky Linihan, the EDC Interim Chief Planning Officer, is empowered to make decisions on behalf of the EDC in accordance with the Chief Planning Officer Scheme of Delegation until such time as a permanent Chief Planning Officer takes up post.</p>
Delegation	To delegate to the Interim Chief Finance Director/Accounting Officer, in consultation with the Chairman and the Interim Chief Planning Officer, the authority to amend and edit Appendix 1, Annex A and Appendix 2 in the light of any observation or comment made by the Board.

Financial impact	The costs of operating the Planning Committee have been taken into account in the EDC budget as presented to this Board on 21 April 2015.
Legal impact	Appendix 1, Annex A and Appendix 2 provide the Framework within which the EDC will undertake decision-making in respect of its Planning Functions and other

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	planning matters.
Stakeholder impact	Representatives from Dartford Borough Council, Gravesham Borough Council and Kent County Council have been consulted on the development of the papers the subject of this report.
Sponsor impact	Representatives from the Sponsor have been actively engaged in the development of the papers the subject of this report.