

NOTICE OF MEETING AND PART I AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 16 March 2016, 13.30 – 14:10 (Part I - in public)
 Location: North Kent Community Centre, Eastgate 141 Springhead Parkway,
 Northfleet, Gravesend, Kent, DA11 8AD
 Chairman: Michael Cassidy CBE

BOARD AGENDA PART ONE (IN PUBLIC)

Timing	Title	Type	Lead
<u>Item 1</u>			
13.30	Apologies		
13.31	Declarations of Interest		
13.32	Part I Minutes of the 24 February 2016 Board Meeting		
13.33	Actions		
<u>Item 2 Chief Planning Officer's Report</u>			
13:35	2a) Planning Service Transition • <i>Verbal Update</i>	For Information	T Coleman
13.40	2b) Housing Delivery Programme • <i>Paper 016 / 017</i>	For Information	T Coleman
<u>Item 3 Chief Executive's Report</u>			
13.50	3) Comms and Engagement Update including Masterplan Engagement • <i>Paper 016 / 018</i>	For Information / Decision	M Templeton
<u>Item 4 Finance Director's Report</u>			
14.00	4) Finance, Programme and Operations Report • <i>Paper 016 / 019</i>	For Information	G Whiteman
<u>Item 5</u>			
14:05	Responses to written questions from members of the public		

Questions relating to the items to be discussed at the meeting should be sent to contactebbsfleetdc@ebbsfleetdc.org.uk by 10am on Thursday 10 March 2016

BOARD AGENDA PART TWO

Agenda items from 14.10 – 15.30 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting