

NOTICE OF MEETING AND PART I AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 20 April 2016, 13.30 – 14:00 (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
Item 1			
13.30	Apologies		
13.31	Declarations of Interest		
13.32	Part I Minutes of the 16 March 2016 Board Meeting		
13.33	Actions		
Item 2			
Chief Planning Officer's Report			
13:35	2a) Planning Service Transition	For Information	T Coleman
	• <i>Verbal Update</i>		
13.40	2b) Housing Delivery Programme	For Information	T Coleman
	• <i>Paper 016 / 027</i>		
Item 3			
Chief Executive's Report			
13.50	3) Comms and Engagement Update	For Information	M Templeton
	• <i>Paper 016 / 028</i>		
Item 4			
Finance Director's Report			
13:55	4) Finance and Operations Report	For Information	G Whiteman
	• <i>Paper 016 / 029</i>		
Item 5			
14:00	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 14 April 2016

BOARD AGENDA PART TWO

Agenda items from 14.05 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting