

## NOTICE OF MEETING AND PART I AGENDA

### EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 18 May 2016, 14:00 – 14:45 (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
<b><u>Item 1</u></b>			
14:00	Apologies		
14.02	Declarations of Interest		
14.03	Part I Minutes of the 20 April 2016 Board Meeting		
14.04	Actions		
<b><u>Item 2</u></b>			
<b>Chief Executive's Report</b>			
14.05	2a) CEO's Strategic Report	For Information	P Spooner
	• <i>Paper 016 / 035</i>		
14:20	2b) Communications	For Information	P Spooner
	• <i>Paper 016 / 036</i>		
<b><u>Item 3</u></b>			
<b>Chief Planning Officer's Report</b>			
14:25	Planning and Housing Delivery Report	For Information	T Coleman
	• <i>Paper 016 / 037</i>		
<b><u>Item 4</u></b>			
<b>Finance Director's Report</b>			
14.35	Finance and Operations Report	For Information	G Whiteman
	• <i>Paper 016 / 038</i>		
<b><u>Item 5</u></b>			
14:40	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](mailto:contactebbsfleetdc@ebbsfleetdc.org.uk) by 10am on Thursday 12 May 2016**

#### BOARD AGENDA PART TWO

***Agenda items from 14.45 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting***