

# Ebbsfleet Development Corporation

<b>Board Meeting Part</b>	<b>One</b>
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<b>Date of meeting :</b>	<b>21/04/2015</b>	<b>Agenda item :</b>	<b>15/005</b>
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<b>Title of paper</b>	<b>EDC Masterplanning Strategy</b>
<b>Presented by</b>	<b>Louise Wyman, Strategy Director</b>
<b>Sub-committee</b>	<b>EDC Masterplanning Strategy</b>

<b>Purpose of paper</b>	The purpose of this paper is to update the Board on the Masterplanning Strategy for Ebbsfleet. To report progress to date and to seek approval to a recommended way forward.
<b>Recommendation</b>	<ul style="list-style-type: none"> <li>• The <b><i>Ebbsfleet Masterplanning Strategy</i></b> is noted as the basis of work to date. See Appendix 1.</li> <li>• The Board consider the Phase 1 <b><i>Masterplanning Baseline Studies (Draft)</i></b> produced by AECOM in April 2015 and provide comments, if they wish, by 8.5.15. The first draft is available via: <a href="http://tinyurl.com/p9ddrwn">http://tinyurl.com/p9ddrwn</a></li> <li>• The Board consider the Phase 2 <b><i>Draft Masterplanning Specification</i></b> and provide comments, if they wish, by 20.5.15. This Specification will be developed in response to feedback and used to procure Masterplanning consultants during summer 2015. See Appendix 2.</li> </ul>
<b>Delegation</b>	Louise Wyman will finalise the Masterplanning Specification, in light of any comments from the Board and from other parties currently being consulted. At the next Board Meeting Louise will present the OJEU process for procuring Masterplanners and seek endorsement from the Board to begin this process.

<b>Financial impact</b>	<p>The cost of the Phase 1 <b><i>Masterplanning Baseline Studies</i></b> is being met by DCLG, £150k.</p> <p>For the Phase 2 <b><i>Comprehensive Masterplanning</i></b> an EDC budget of £350k is provided for in the draft budget at paper</p>
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	EDC/015/010.
<b>Legal impact</b>	None at this stage, however we anticipate an Equality Impact Assessment as part of the process of procuring Masterplanning consultants.
<b>Stakeholder impact</b>	A Vision and Masterplanning Working Group made up of Stakeholders involved in Ebbsfleet was established in October 2014, Chaired by Louise Wyman. This group regularly feed into the Masterplanning Strategy work and they are currently being informally consulted on the Phase 2 Masterplanning Specification.
<b>Sponsor impact</b>	This work takes forward the announcement in Budget 2015 that “the government will consult shortly on a specification to deliver the Masterplan for the development at Ebbsfleet, which will provide the Development Corporation with a vision for the next stage of development.”