



NOTICE OF MEETING AND PART 1 AGENDA

EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 21 October, 13.30 – 15.30

Location: North Kent Community Centre, Eastgate, 141 Springhead Parkway, Northfleet, Gravesend, Kent, DA11 8AD

Chairman: Michael Cassidy CBE

BOARD AGENDA PART ONE

Timing	Title
<u>Item 1</u>	
13.30	Apologies
13.32	Declarations of Interest
13.35	Part I Minutes of the 16 September 2015 Board Meeting
13.37	Actions

<u>Performance</u>		Type	Lead
<u>Item 2</u>			
13:40	Comms & Engagement Update	Monitoring	L Wyman
	<ul style="list-style-type: none">• <i>Paper 052</i>		
<u>Item 3</u>			
13:50	Crowdfunding proposals	Decision	L Wyman
	<ul style="list-style-type: none">• <i>Paper 053</i>		
<u>Item 4</u>			
14.00	Finance & Operations Report	Monitoring	G Whiteman
	<ul style="list-style-type: none">• <i>Paper 054</i>		
<u>Item 5</u>			
14:10	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@communities.gsi.gov.uk by 10am on Thursday 15 October 2015

BOARD AGENDA PART TWO

Agenda items from 14.20 – 15.30 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting