



NOTICE OF MEETING AND PART 1 AGENDA

EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 16 December, 11.30am – 12:30

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

Chairman: Michael Cassidy CBE

BOARD AGENDA PART ONE

Timing	Title	Type	Lead
<u>Item 1</u> 11.30	Apologies	-	-
11.32	Declarations of Interest	-	-
11.35	Part I Minutes of the 18 November 2015 Board Meeting	-	-
11.37	Actions	-	-
<u>Item 2</u> 11:40	Major Sites and Infrastructure Update • <i>Paper 061</i>	Decision	T Coleman
<u>Item 3</u> 11:55	Planning Service Transition • <i>Verbal Update</i>	Decision	T Coleman
<u>Item 4</u> 12:00	Communications & Engagement Update • <i>Paper 062</i>	Monitoring	L Wyman
<u>Item 5</u> 12:10	Finance and Operations Report • <i>Paper 063</i>	Monitoring/ Decision	G Whiteman
<u>Item 6</u> 12:20	Responses to written questions from members of the public		

BOARD AGENDA PART TWO

Agenda items from 12:30pm concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting