

**NOTICE OF MEETING AND PART I AGENDA  
 EBBSFLEET DEVELOPMENT CORPORATION BOARD**

Date: Wednesday 20 July 2016, 13.30 – 14:10 (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>			
13:30	Apologies		
13.32	Declarations of Interest		
13.33	Part I Minutes of the 15 June 2016 Board Meeting		
13.34	Actions		
<b><u>Item 2</u></b>			
	<b>Interim Chief Executive's Report</b>		
13.35	2a) Interim CEO's Strategic Report <ul style="list-style-type: none"> <li>• <i>Paper 016 / 052</i></li> </ul>	For Information	P Spooner
13:45	2b) Communications <ul style="list-style-type: none"> <li>• <i>Paper 016 / 053</i></li> </ul>	For Information	M Templeton
<b><u>Item 3</u></b>			
	<b>Chief Planning Officer's Report</b>		
13:50	Planning and Housing Delivery Report <ul style="list-style-type: none"> <li>• <i>Paper 016 / 054</i></li> </ul>	For Information	T Coleman
<b><u>Item 4</u></b>			
	<b>Finance Director's Report</b>		
14.00	Finance and Operations Report <ul style="list-style-type: none"> <li>• <i>Paper 016 / 055</i></li> </ul>	For Information	G Whiteman
<b><u>Item 5</u></b>			
14:05	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 14 July 2016**

**BOARD AGENDA PART TWO**

**Agenda items from 14.10 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting**