

NOTICE OF MEETING AND PART 1 AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 19 October 14:15 – 15:15 (Part 1 – 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
Item 1			
14:15	Apologies		
14:16	Declarations of Interest		
14:17	Part I Minutes of the 21 September 2016 Board Meeting		
14:18	Actions		
Item 2			
14:20	<u>Interim Chief Executive's Report</u> 2a) Interim CEO's Strategic Report • <i>Paper 016 / 081</i>	For Information	P Spooner
14:35	2b) Communications (to include Implementation Framework Update) • <i>Paper 016 / 082</i>	For Information	M Templeton/ S Harrison
Item 3			
14:50	<u>Chief Planning Officer's Report</u> Planning and Housing Delivery Report • <i>Paper 016 / 083</i>	For Information	T Coleman
Item 4			
15:00	<u>Finance Director's Report</u> Finance and Operations Report • <i>Paper 016 / 084</i>	For Information	G Whiteman
Item 5			
15:10	Responses to written questions from members of the public		
15:15	Declaration of closed meeting due to issues of commercial sensitivity or personal confidentiality		

Questions relating to the items to be discussed at the meeting should be sent to contactebbsfleetdc@ebbsfleetdc.org.uk by 10am on Thursday 13th October 2016

BOARD AGENDA PART TWO

Agenda items from 15:15 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting