

NOTICE OF MEETING AND PART 1 AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 16 November 13:30 – 14:30 (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
<u>Item 1</u>			
13:30	Apologies		
13:31	Declarations of Interest		
13:32	Part I Minutes of the 19 October 2016 Board Meeting		
13:34	Actions		
<u>Item 2</u>			
<u>Interim Chief Executive's Report</u>			
13:35	2a) Interim CEO's Strategic Report • <i>Paper 016 / 087</i>	For Information	P Spooner
13:55	2b) Communications • <i>Paper 016 / 088</i>	For Information	M Templeton
<u>Item 3</u>			
<u>Chief Planning Officer's Report</u>			
14:05	Planning and Housing Delivery Report • <i>Paper 016 / 089</i>	For Information	M Pullin
<u>Item 4</u>			
<u>Finance Director's Report</u>			
14:15	Finance and Operations Report • <i>Paper 016 / 090</i>	For Information	G Whiteman
<u>Item 5</u>			
14:20	Responses to written questions from members of the public		
14:25	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 10th November 2016

BOARD AGENDA PART TWO

Agenda items from 14:30 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting