

## NOTICE OF MEETING AND PART 1 AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 14 December 13:00 – 13:50 (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
<b>Item 1</b>			
13:00	Apologies		
13.01	Declarations of Interest		
13.02	Part I Minutes of the 16 November 2016 Board Meeting		
13.04	Actions		
<b>Item 2 Interim Chief Executive's Report</b>			
13.05	2a) Interim CEO's Strategic Report • <i>Paper 016 / 097</i>	For Information	P Spooner
13:20	2b) Communications • <i>Paper 016 / 098</i>	For Information	M Templeton
<b>Item 3 Chief Planning Officer's Report</b>			
13:30	Planning and Housing Delivery Report • <i>Paper 016 / 099</i>	For Information	M Pullin
<b>Item 4 Finance Director's Report</b>			
13:40	Finance and Operations Report • <i>Paper 016 / 100</i>	For Information	G Whiteman
<b>Item 5</b>			
13:45	Responses to written questions from members of the public		
13:50	<b>Declaration of closed meeting due to issues of commercial sensitivity or personal confidentiality</b>		

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 8<sup>th</sup> December 2016

### BOARD AGENDA PART TWO

Agenda items from 14:00 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting