

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

Date: Wednesday 15 March 2017 12:30 – 13:30 (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
<b><u>Item 1</u></b>			
12:30	Apologies		
12.31	Declarations of Interest		
12.32	Part I Minutes of the 15 February 2017 Board Meeting		
12.34	Actions		
<b><u>Item 2</u></b>			
<b>Interim Chief Executive's Report</b>			
12.35	2a) Interim CEO's Strategic Report • <i>Paper 017 / 011</i>	For Information	P Spooner
12:55	2c) Communications • <i>Paper 017 / 012</i>	For Information	M Templeton
<b><u>Item 3</u></b>			
<b>Chief Planning Officer's Report</b>			
13:05	Planning and Housing Delivery Report • <i>Paper 017 / 013</i>	For Information	M Pullin
<b><u>Item 4</u></b>			
<b>Finance Director's Report</b>			
13:15	Finance and Operations Report • <i>Paper 017 / 014</i>	For Information	G Whiteman
<b><u>Item 5</u></b>			
13:20	Responses to written questions from members of the public		
13:30	<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 9<sup>th</sup> March 2017

### BOARD AGENDA PART TWO

Agenda items from 13:40 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting