

NOTICE OF MEETING AND PART 1 AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 19 April 2017 13:40 – 16:30 (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>			
13:40	Apologies		
13:41	Declarations of Interest		
13:42	Part I Minutes of the 15 March 2017 Board Meeting		
13:44	Actions		
<u>Item 2</u>			
	Interim Chief Executive's Report		
13:45	2a) Interim CEO's Strategic Report	For Information	P Spooner
	• <i>Paper 017 / 021</i>		
	2b) End of Year Performance	For Information	P Spooner
	• <i>Paper 017/022</i>		
14:00	2c) Communications	For Approval	M Templeton
	To include Signage Guidance		
	• <i>Paper 017 / 023</i>		
<u>Item 3</u>			
	Chief Planning Officer's Report		
14:10	Planning and Housing Delivery Report	For Information	M Pullin
	• <i>Paper 017 / 024</i>		
<u>Item 4</u>			
	Finance Director's Report		
14:20	Finance and Operations Report	For Information	G Whiteman
	• <i>Paper 017 / 025</i>		
<u>Item 5</u>			
14:25	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 Friday 14th April 2017

BOARD AGENDA PART TWO

Agenda items from 14:25 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting