

NOTICE OF MEETING AND PART 1 AGENDA EBBSFLEET DEVELOPMENT CORPORATION BOARD

Date: Wednesday 16 August 2017, 13:15pm – 14:15pm (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>			
13:15	Apologies		
13:16	Declarations of Interest		
13:17	Part I Minutes of the 19 July 2017 Board Meeting		
13:19	Actions		
<u>Item 2</u>			
<u>Interim Chief Executive's Report</u>			
13:20	2a) Interim CEO's Strategic Report	For Information	P Spooner
	• <i>Paper 017 / 054</i>		
13:40	2b) Communications	For Information	M Templeton
	• <i>Paper 017 / 055</i>		
<u>Item 3</u>			
<u>Chief Planning Officer's Report</u>			
13:50	Planning and Housing Delivery Report	For Information	M Pullin
	• <i>Paper 017 / 056</i>		
<u>Item 4</u>			
<u>Finance Director's Report</u>			
14:00	Finance and Operations Report	For Information	V Finneran
	• <i>Paper 017 / 057</i>		
<u>Item 5</u>			
14:10	Responses to written questions from members of the public		
14:15	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 10th August 2017.

BOARD AGENDA PART TWO

Agenda items from 14:15 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting.