

**NOTICE OF MEETING AND PART I AGENDA
EBBSFLEET DEVELOPMENT CORPORATION BOARD**

Date: Wednesday 24 January 2018, 13:30 – 14:20 (Part I – 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 Declarations of Interest Part I Minutes of the 20 December 2017 Board Meeting Actions		
<u>Item 2</u> 13:35	<u>Interim Chief Executive's Report</u> 2a) Interim CEO's Strategic Report • <i>Paper 018 / 001</i>	For Information	I Piper
13:45	2b) Communications • <i>Paper 018 / 002</i>	For Information	M Templeton
<u>Item 3</u> 13:50	<u>Chief Planning Officer's Report</u> Planning and Housing Delivery Report • <i>Paper 018 / 003</i>	For Information	M Pullin
<u>Item 4</u> 14:05	<u>Finance Director's Report</u> Finance and Operations Report • <i>Paper 018 / 004</i>	For Information	G Whiteman
<u>Item 5</u> 14:15	Responses to written questions from members of the public		
14:20	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 5pm on Friday 19 January 2018.

BOARD AGENDA PART TWO

Agenda items from 14:20 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting.