

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

Date: Wednesday 21 February 2018, 13:15 – 14:10 (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
<b><u>Item 1</u></b> 13:15	Apologies Declarations of Interest Part I Minutes of the 24 January 2018 Board Meeting Actions		
<b><u>Item 2</u></b> 13:20	<b><u>Interim Chief Executive's Report</u></b> 2a) Interim CEO's Strategic Report • <i>Paper 018 / 010</i>	For Information	I Piper
13:30	2b) Communications • <i>Paper 018 / 011</i>	For Information	M Templeton
<b><u>Item 3</u></b> 13:35	<b><u>Chief Planning Officer's Report</u></b> Planning and Housing Delivery Report • <i>Paper 018 / 012</i>	For Information	M Pullin
<b><u>Item 4</u></b> 13:50	<b><u>Finance Director's Report</u></b> Finance and Operations Report • <i>Paper 018 / 013</i>	For Information	G Whiteman
<b><u>Item 5</u></b> 14:00	Responses to written questions from members of the public		
14:05	<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 5pm on Friday 16 February 2018.

**BOARD AGENDA PART TWO**

Agenda items from 14:10 concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting.