

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

Date: Thursday 18 October, 13:00 – 13:45 (Part I – in public)
Location: The Observatory, Southfleet Road, Castle Hill, Ebbsfleet, Kent, DA10 0DF
Chairman: Michael Cassidy CBE

Attending the meeting:

Due to this Board meeting taking place in a room with limited seating capacity, if you would like to attend the public part of the meeting it would be appreciated if you could email the Ebbsfleet Development Corporation at contactebbsfleetdc@ebbsfleetdc.org.uk in advance of the meeting

BOARD AGENDA PART ONE (IN PUBLIC)

Timing	Title	Type	Lead
<u>Item 1</u> 13:00	Apologies Declarations of Interest Part I Minutes of the 19 September Board Meeting Actions		
<u>Item 2</u> 13:05	<u>Interim Chief Executive's Report</u> 2a) Interim CEO's Strategic Report • <i>Paper 018 / 076</i>	For Information	I Piper
13:20	2b) Communications • <i>Paper 018 / 077</i>	For Information	M Templeton
<u>Item 3</u> 13:25	<u>Chief Planning Officer's Report</u> Planning and Housing Delivery Report • <i>Paper 018 / 078</i>	For Information	M Pullin
<u>Item 4</u> 13:35	<u>Finance Director's Report</u> Finance and Operations Report • <i>Paper 018 / 079</i>	For Information	G Whiteman
<u>Item 5</u> 13:40	Responses to written questions from members of the public		
13:45	Declaration of closed meeting due to issues of commercial sensitivity or personal confidentiality		

Questions for the Board

Questions relating to the items to be discussed at the meeting should be sent to contactebbsfleetdc@ebbsfleetdc.org.uk by 3pm on Friday 12 October 2018

BOARD AGENDA PART TWO

Part II Agenda items concerning matters of commercial or personal confidentiality to be discussed as a non-public section of the meeting.