

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

Date: Wednesday 21 November, 13:30 – 14:15 (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> 13:30	Apologies Declarations of Interest Part I Minutes of the 18 October Board Meeting Actions		
<b><u>Item 2</u></b> 13:35	<b><u>Interim Chief Executive's Report</u></b> 2a) Interim CEO's Strategic Report • <i>Paper 018 / 085</i>	For Information	I Piper
13:45	2b) Communications • <i>Paper 018 / 086</i>	For Information	M Templeton
<b><u>Item 3</u></b> 13:50	<b><u>Chief Planning Officer's Report</u></b> Planning and Housing Delivery Report • <i>Paper 018 / 087</i>	For Information	M Pullin
<b><u>Item 4</u></b> 14:00	<b><u>Finance Director's Report</u></b> Finance and Operations Report • <i>Paper 018 / 088</i>	For Information	G Whiteman
<b><u>Item 5</u></b> 14:10	Responses to written questions from members of the public		
14:15	<b>Declaration of closed meeting due to issues of commercial sensitivity or personal confidentiality</b>		

**Questions for the Board**

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 3pm on 16 November 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.**