

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

Date: Wednesday 17 July 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
<b><u>Item 1</u></b> 13:30	Apologies Declarations of Interest Part I Minutes of the 19 June Meeting Actions		
<b><u>Item 2</u></b> 13:35	<b><u>Chief Executive's Reports</u></b> 2a) CEO's Strategic Report • <i>Paper 019 / 050</i>	For Information	I Piper
13:40	2b) Ebbsfleet Living • <i>Paper 019 / 051</i>	For Information	I Piper
13:45	2c) Community Board • <i>Paper 019 / 052</i>	For Decision	I Piper
13:55	2d) Communications • <i>Paper 019 / 053</i>	For Information	M Templeton
<b><u>Item 3</u></b> 14:00	<b><u>Chief Planning Officer's Report</u></b> Planning and Housing Delivery Report • <i>Paper 019 / 054</i>	For Information	M Pullin
<b><u>Item 4</u></b> 14:10	<b><u>Finance Director's Report</u></b> Finance and Operations Report • <i>Paper 019 / 055</i>	For Decision	G Whiteman
<b><u>Item 5</u></b> 14:15	Responses to written questions from members of the public		

**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](mailto:contactebbsfleetdc@ebbsfleetdc.org.uk) by 3pm on 12 July 2019

**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.**