

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

Date: Wednesday 22 January 2020, 13:00 – 13:45 (Part I – in public)  
 Location: 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> 13:00	Apologies Declarations of Interest Part I Minutes of the December 2019 EDC Board Meeting Actions		
<b><u>Item 2</u></b> 13:05	<b><u>Chief Executive's Reports</u></b> 2a) CEO's Strategic Report • <i>Paper 020 / 001</i>	For Information	I Piper
13:10	2b) Ebbsfleet Living • <i>Paper 020 / 002</i>	For Information	K McGeough
13:20	2c) Communications • <i>Paper 020 / 003</i>	For Information	M Templeton
<b><u>Item 3</u></b> 13:25	<b><u>Chief Planning Officer's Report</u></b> Planning and Housing Delivery Report • <i>Paper 020 / 004</i>	For Information	M Pullin
<b><u>Item 4</u></b> 13:35	<b><u>Finance Director's Report</u></b> Finance and Operations Report • <i>Paper 020 / 005</i>	For Information	G Whiteman
<b><u>Item 5</u></b> 13:40	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 Friday 17 January 2020

**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.**