

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

Date: Wednesday 19 February 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
<u>Item 1</u> 13:00	Apologies Declarations of Interest Part I Minutes of the January 2020 EDC Board Meeting Actions		
<u>Item 2</u> 13:05	<u>Chief Executive's Reports</u> 2a) CEO's Strategic Report • <i>Paper 020 / 010</i>	For Information	I Piper
13:15	2b) Ebbsfleet Living • <i>Paper 020 / 011</i>	For Information	K McGeough
13:20	2c) Communications • <i>Paper 020 / 012</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 020 / 013</i>	For Information	M Pullin
<u>Item 4</u> 13:35	<u>Finance Director's Report</u> Finance and Operations Report • <i>Paper 020 / 014</i>	For Information	G Whiteman
<u>Item 5</u> 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 by 3pm on Friday 14 February 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.