

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

Wednesday 17 June 2020

The Ebbsfleet Development Corporation's Board meeting will not be held in public in June.

- Part I papers for the meeting will be published online as normal in advance of the meeting.
- A video recording of Part I of the meeting will be available after the meeting has completed.
- The Part I minutes of the meeting will be published in due course.

BOARD AGENDA PART ONE (IN PUBLIC)

	Title	Type	Lead
<u>Item 1</u>	Apologies Declarations of Interest Part I Minutes of the May 2020 EDC Board Meeting Actions		
<u>Item 2</u>	<u>Chief Executive's Reports</u> 2a) CEO's Strategic Report • <i>Paper 020 / 054</i>	For Information	I Piper
	2b) Ebbsfleet Living • <i>Paper 020 / 055</i>	For Information	K McGeough
	2c) Communications • <i>Paper 020 / 056</i>	For Information	M Templeton
<u>Item 3</u>	<u>Chief Planning Officer's Report</u> Planning and Housing Delivery Report • <i>Paper 020 / 057</i>	For Decision	M Pullin
<u>Item 4</u>	<u>Finance Director's Report</u> Finance and Operations Report • <i>Paper 020 / 058</i>	For Decision	G Whiteman
<u>Item 5</u>	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 12 June 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.