

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

**Wednesday 16 September 2020**

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

- 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)**

	<b>Title</b>	<b>Type</b>	<b>Lead</b>
<b><u>Item 1</u></b>	Apologies Declarations of Interest Part I Minutes of the August 2020 EDC Board Meeting Actions		
<b><u>Item 2</u></b>	<b><u>Chief Executive's Reports</u></b> 2a) CEO's Strategic Report • <i>Paper 020 / 086</i>	For Information	I Piper
	2b) Ebbsfleet Living • <i>Paper 020 / 087</i>	For Information	K McGeough
	2c) Communications Report • <i>Paper 020 / 088</i>	For Information	I Piper
<b><u>Item 3</u></b>	<b><u>Chief Planning Officer's Report</u></b> Planning and Housing Delivery Report • <i>Paper 020 / 089</i>	For Information	M Pullin
<b><u>Item 4</u></b>	<b><u>Finance Director's Report</u></b> Finance and Operations Report • <i>Paper 020 / 090</i>	For Information	G Whiteman
<b><u>Item 6</u></b>	Responses to written questions from members of the public		

**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 11 September 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.**