

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

Wednesday 17 February 2021

Chair: Simon Dudley

- Part I papers for the meeting will be published online in advance of the meeting
- A video recording of Part I of the meeting will be available after the meeting has finished
- The Part I minutes of the meeting will be published on the EDC's website

BOARD AGENDA PART ONE

Item	Title	Type	Lead
<u>Item 1</u>	Apologies Declarations of Interest Part I Minutes of the January 2021 EDC Board Meeting Actions		
<u>Item 2</u>	<u>Chief Executive's Reports</u>		
13:05	2a) CEO's Strategic Report • <i>Paper 021 / 011</i>	For Information	I Piper
13:10	2b) London Resort • <i>Paper 021 / 012</i>	For Information	M Pullin
13:25	2c) Ebbsfleet Living • <i>Paper 021 / 013</i>	For Information	K McGeough
13:35	2d) Communications Update • <i>Paper 021 / 014</i>	For Information	M Templeton
<u>Item 3</u>	<u>Chief Planning Officer's Report</u>		
13:40	Planning and Housing Delivery Report • <i>Paper 021 / 015</i>	For Information	M Pullin
<u>Item 4</u>	<u>Director of Projects' Report</u>		
13:45	Investment Programme Report • <i>Paper 021 / 016</i>	For Information	J Gregory
<u>Item 5</u>	<u>Finance Director's Report</u>		
13:50	Finance and Operations Report • <i>Paper 021 / 017</i>	For Information	G Whiteman
<u>Item 6</u>			
13:55	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 by 3pm on Friday 12 February

BOARD AGENDA PART TWO

Part II Agenda items concerning matters of commercial or personal confidentiality will be discussed as a non-public section of the meeting.