

NOTICE OF MEETING AND PART I AGENDA

EBBSFLEET DEVELOPMENT CORPORATION BOARD MEETING

Wednesday 26 July 2023

Commencing at 1pm

Chair: Simon Dudley

- Part I papers for the meeting will be published online in advance of the meeting
- The meeting will take place at the EDC's offices at The Observatory, Castle Hill Drive, Castle Hill, Ebbsfleet, Kent, DA10 1EE
- Part I of the meeting will be open to members of the public to attend
- A recording of Part I will be made available on the EDC website after the meeting

Attending Part I of the Meeting

- If you would like to attend Part I of the meeting please note the following instructions
 - o If you would like to attend please arrive at the reception of the Observatory building between 12:50 and 12:55
 - o At 12:55 a member of the EDC team will escort you to the Board meeting room
 - o Anyone arriving after this time will not be admitted to the meeting
 - o After Part I of the meeting concludes you will be escorted from the meeting room by a member of the EDC team
 - o If you feel unwell please do not attend the meeting

BOARD AGENDA PART ONE

Note: In line with agreed Handling Arrangements, where the EDC is the promoter of a project which will result in submission of a planning application by the EDC, Board members and officers determining the application or providing assistance to the determining Planning Committee will withdraw from the meeting for that item or part of that item.

Item	Report		
<u>Item 1</u>			
13:00	Apologies Declarations of Interest Part I Minutes of the June 2023 Meeting Actions		
<u>Item 2</u>	<u>Chief Executive's Reports</u>		
13:05	2a) CEO's Strategic Report • <i>Paper 023 / 066</i>	For Information	I Piper
13:20	2b) Financial Investment Decision Making Governance • <i>Paper 023 / 067</i>	For Decision	I Piper
13:35	2c) Communications Update • <i>Paper 023 / 068</i>	For Information	C Doidge
<u>Item 3</u>	<u>Director of Planning and Place's Reports</u>		
13:45	3a) Planning, Design and Delivery Report • <i>Paper 023 / 069</i>	For Decision	M Pullin
13:55	3b) Ebbsfleet Living • <i>Paper 023 / 070</i>	For Information	K McGeough
<u>Item 4</u>	<u>Director of Corporate Services' Report</u>		
14:05	Finance, Operations and Programme Report • <i>Paper 023 / 071</i>	For Information	G Whiteman
<u>Item 5</u>	<u>Director of Development's Report</u>		
14:15	Development Report • <i>Paper 023 / 072</i>	For Information	J Hunt
<u>Item 6</u>	<u>Director of Infrastructure & Enabling Works' Report</u>		
14:25	Infrastructure & Enabling Report • <i>Paper 023 / 073</i>	For Information	P Abrahams
<u>Item 7</u>			
14:35	Responses to written questions from members of the public		

Questions for the Board

Questions for the Board that relate to the items to be discussed at the meeting should be sent to contactebbsfleetdc@ebbsfleetdc.org.uk by 3pm on Friday 21 July

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.