

## **NOTICE OF MEETING AND PART I AGENDA**

### **EBBSFLEET DEVELOPMENT CORPORATION BOARD MEETING**

**Wednesday 27 March 2024**

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

<b>Item</b>	<b>Report</b>		
<b><u>Item 1</u></b>			
13:00	Apologies Declarations of Interest Part I Minutes of the January 2024 Meeting Actions		
<b><u>Item 2</u></b>	<b><u>Chief Executive's Part I Reports</u></b>		
13:05	2a) CEO's Strategic Report • <b><i>Paper 024 / 015</i></b>	For Information	I Piper
13:20	2b) Communications and Marketing Report • <b><i>Paper 024 / 016</i></b>	For Information	C Doidge
<b><u>Item 3</u></b>	<b><u>Director of Planning and Place's Part I Reports</u></b>		
13:30	3a) Planning, Design and Delivery Report • <b><i>Paper 024 / 017</i></b>	For Information	M Pullin
13:40	3b) Ebbsfleet Living • <b><i>Paper 024 / 018</i></b>	For Information	K McGeough
13:45	3c) Environment Programme 2024/25 • <b><i>Paper 024 / 019</i></b>	For Decision	S Harrison
<b><u>Item 4</u></b>	<b><u>Directors of Development and Infrastructure &amp; Enabling Works Part I Report</u></b>		
14:00	Development, Infrastructure & Enabling Works Part I Update • <b><i>Paper 024 / 020</i></b>	For Information	J Hunt / P Abrahams
<b><u>Item 5</u></b>	<b><u>Director of Corporate Services' Part I Report</u></b>		
14:15	Updated Procurement and Contract Management Policies • <b><i>Paper 024 / 021</i></b>	For Decision	G Whiteman
<b><u>Item 6</u></b>			
14:30	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](mailto:contactebbsfleetdc@ebbsfleetdc.org.uk) by 3pm on Friday 22 March

## 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.