

NOTICE OF MEETING AND PART I AGENDA

EBBSFLEET DEVELOPMENT CORPORATION BOARD MEETING

Wednesday 24 July 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.

Item 1

13:00 Apologies, Declarations of Interest
Part I Minutes of the May 2024 Meeting

Item 2 **Chief Executive's Part I Reports**

13:05 2a) CEO's Strategic Report For Decision I Piper
• ***Paper 024 / 044***

13:15 2b) Investment Criteria for Social Infrastructure For Decision I Piper
• ***Paper 024 / 045***

13:25 2c) Communications and Marketing Report For Information C Doidge
• ***Paper 024 / 046***

Item 3 **Director of Planning and Place's Reports**

13:35 3a) Planning, Design and Delivery Report For Information M Pullin
• ***Paper 024 / 047***

13:45 3b) Ebbsfleet Living For Information M Pullin
• ***Paper 024 / 048***

Item 4 **Director of Corporate Services' Reports**

13:55 Quarter 1 Finance, Programme and Operations Report For Information G Whiteman
• ***Paper 024 / 049***

14:05 Asset Management - Northfleet Embankment For Decision G Whiteman
East Flint Wall
• ***Paper 024 / 050***

Item 5 **Directors of Development and Infrastructure and Enabling Works Report**

14:15 Development, Infrastructure & Enabling Works For Information J Hunt /
Part I Update P Abrahams
• ***Paper 024 / 051***

Item 6

14:25 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 19 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.