

DECISIONS RECORD

**of the Part II Special Board meeting of the Ebbsfleet Development Corporation (EDC)
held at 9am on Monday 24 June 2024
taking place at the Observatory, Castle Hill, Ebbsfleet and virtually using MS Teams**

Board Members Present:

Simon Dudley (Chair)
Simon Blanchflower CBE
Neil Cameron KC
Valerie Owen OBE
Fred Maroudas (from Item 2)
Nick Shattock
Ian Piper (EDC CEO)

Apologies:

Cllr John Burden
Cllr Jeremy Kite MBE
Cllr Derek Murphy

In Attendance:

Richard Garvey	Boardroom Apprentice Programme
Paul Abrahams	EDC Director of Infrastructure & Enabling Works
Jen Hunt	EDC Director of Development
Mark Pullin	EDC Director of Planning and Place
Gerard Whiteman	EDC Director of Corporate Services
James Richardson	EDC Head of HR & Corporate Affairs
Mary Rouse	EDC Community Building Manager (Items 2 and 3 only)
Simona Coppola	EDC Project Officer (Items 2 and 3 only)
Chris Beckett	EDC Head of Infrastructure: Transport and Utilities

The Chair declared that the meeting would be conducted as a Part Two meeting concerning matters solely of commercial or personal confidentiality.

Summary of June 2024 Special Board Meeting Part II Agenda Items and Decisions

Item 1 Springhead Bridge Expenditure Increase Request (Paper 024/040)

The Board received an update on the Springhead Bridge project. The Board APPROVED an increase in expenditure for the project of CDEL £300,000 to complete additional remedial works recently identified by KCC and to complete Legal Agreements in order to secure KCC's adoption of Springhead Bridge. This will take the total approval amounts on the project to CDEL - £19,821,501 plus RDEL - £167,877.

Item 2 Leigh Academies Trust Ebbsfleet School Physical Improvements (Paper 024/041)

The Board received a report proposing investment in schools in the local area operated by the Leigh Academies Trust. The Board APPROVED CDEL investment of £522,000 and £10,000 RDEL for project monitoring costs for the provision of an enhanced pre-school facility at Cherry Orchard Primary School by way of a capital grant to Leigh Academies Trust. The Board deferred a decision on investment at Ebbsfleet Academy.

Item 3 The Craylands School Daily Mile Running Track (Paper 024/042)

The Board received a report proposing investment to support the provision of a permanent all-weather running track around the perimeter of the Craylands Primary School. The

Board deferred a decision on the proposed investment in the Craylands Primary School running track.

Item 4 **Electricity Equalisation of Costs (Paper 024/043)**

The Board received a report on the commercial approach being recommended by UK Power Networks (UKPN) regarding the apportionment of the costs incurred in delivering electricity infrastructure in the garden city area and the resultant charges per MVA for the purpose of recovery under second-comer regulations. The Board NOTED the report..