

NOTICE OF MEETING AND PART I AGENDA

EBBSFLEET DEVELOPMENT CORPORATION BOARD MEETING

Wednesday 7 May 2025
Commencing at 9:30am
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 9:15am and 9:25am
 - At 9:25am 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 EDC is the promoter of a project which will result in submission of a planning application by 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

09:30 Apologies, Declarations of Interest
Part I Minutes of the March 2025 Meeting, Actions

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

09:35	2a) CEO's Strategic Report • <i>Paper 025 / 025</i>	For Information	I Piper
09:45	2b) Corporate Plan 2021-25 Review and Lessons Learned • <i>Paper 025 / 026</i>	For Information	I Piper
10:00	2c) End of Year Performance Report • <i>Paper 025 / 027</i>	For Information	I Piper
10:15	2d) Communications and Marketing Report • <i>Paper 025 / 028</i>	For Information	C Alexander

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

10:25	3a) Planning, Design and Delivery Report • <i>Paper 025 / 029</i>	For Information	M Pullin
10:35	3b) Ebbsfleet Living • <i>Paper 025 / 030</i>	For Information	K McGeough

Item 4 **Director of Corporate Services Report**

10:45	Finance, Operations and Programme Report • <i>Paper 025 / 031</i>	For Information	G Whiteman
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Item 5 **Directors of Development and Infrastructure & Enabling Works Report**

10:55	Development, Infrastructure & Enabling Works Part I Update • <i>Paper 025 / 032</i>	For Information	J Hunt / P Abrahams
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Item 6

11:05 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 2 May

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.