



This meeting is not open to the public

Meeting: Otterpool Park Working Group

Date: 23 April 2020

Time: **11.00 am**

Place: Zoom Virtual Meeting

To: Councillors Gary Fuller, Michelle Keutenius, Jim Martin, David Monk (Chairman), Terence Mullard and David Wimble

Councillors Connor McConville, Tim Prater and Lesley Whybrow

1. **Apologies for Absence**

2. **Declarations of Interest**

Members of the Council should declare any interests which fall under the following categories*:

- a) Disclosable pecuniary interests (DPI);
- b) Other Significant Interests (OSI);
- c) Voluntary announcements of other interests.

3. Minutes

To consider and approve the minutes of the working group meetings held on 6 November and 16 December 2019.

4. Otterpool Park LLP - Structuring and initial activities

This report makes recommendations regarding the corporate structuring and initial activities of Otterpool Park LLP (the "Delivery Vehicle"), the Council's delivery vehicle in relation to the development of the Otterpool Park garden town (the "Project").

Queries about the agenda? Need a different format?

Contact Sue Lewis– Tel: 01303 853265 Email: <u>kate.clark@folkestone-hythe.gov.uk</u> or download from our website www.folkestone-hythe.gov.uk If members have any particular questions on the report it would help the management of the meeting if they could send them on or before next Tuesday to <u>committee@folkestone-hythe.gov.uk</u>. Members can raise matters in the meeting of course but knowledge of the areas of any concern prior to its commencement will aid the running of the meeting.