

Agenda

Meeting: **Otterpool Park LLP - Members/Owners**

Date: **17 November 2020**

Time: **10.00 am**

Place: **Zoom - remote meeting**

To: **Council representatives –**

Councillors Miss Susan Carey and David Monk.

Nominee representative: Ewan Green (Director of Place)

Statutory Officers: Susan Priest (Chief Executive), Amandeep Khroud (Assistant Director, Governance and Law) and Charlotte Spendley (Director of Corporate Services).

Otterpool Park LLP representatives –

Luke Quilter (Chairman)

Councillors Mrs Jennifer Hollingsbee and Rebecca Shoob (Directors)
John Bunnett and Andy Jarrett (Directors).

This meeting will not be open to members of the public.

1. **Apologies for absence**

2. **Minutes of Previous Meeting**

To approve the minutes of the meeting held on 22 September 2020.

3. **Council ambition**

To consider a report which restates the Council ambition for the project.

4. **Draft business plan**

To consider the draft business plan of the LLP. Attached is the report that will be submitted to the board of the LLP on 13 November 2020.

Appended to the report is the draft business plan. This will also be submitted to the Overview and Scrutiny Committee on 1 December 2020 and Cabinet on 20 January 2021.

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Email: committee@folkestone-hythe.gov.uk

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The Owners of the LLP are requested to comment on the draft. It is suggested that fundamentally the Owners must be satisfied that:-

- the proposals in the plan are compatible with and further the aspirations of the Owners for Otterpool Park and;
- the spending proposals and financial projections are sound.

5. **Strategic Risk Register**

To consider a report on the management of strategic risks.

The risk register is shown as part of the Business plan, and can be found on page 81 of the agenda pack.

6. **Any other business**

To consider any other matters raised by the Members or the LLP.