

Meeting: **Otterpool Park LLP - Members/Owners**
Date: **14 January 2022**
Time: **2.00 pm**
Place: **Remote meeting - Zoom**

To: **Council Representatives:**
Councillors Miss Susan Carey and David Monk
Nominee representative: Ewan Green (Director of Place)
Statutory Officers: Amandeep Khroud (Assistant Director,
Governance and Law) and Charlotte Spendley (Director of Corporate
Services)

Otterpool Park LLP representatives:
Luke Quilter (Chairman)
Councillors Mrs Jenny Hollingsbee and Rebecca Shoob (Directors)
John Bunnett and Andy Jarrett (Directors)

This meeting will not be open to the public.

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes**

To agree as a true record the minutes of the meeting held on 17
September 2021.

4. **Otterpool Park LLP - Updated Business Plan 2022**

To receive and consider the first annual update of the strategic business
plan.

To receive an update on Stewardship proposals.

5. **Finance and resourcing**

Queries about the agenda? Need a different format?

Contact Jemma West – Tel: 01303 853369
Email: committee@folkestone-hythe.gov.uk or download from our
website

www.folkestone-hythe.gov.uk

To receive an update on the 2021-22 budget.
To receive an update on staff resources.

6. **Governance Framework**

To receive an update on:

- Strategic Land Agreement
- Funding Agreement(s)

7. **Strategic Risk Register**

To note and review the latest update to the Strategic Risk Register (with attention to risks that have been reviewed / re-profiled).

8. **Any other business**

1. Engagement with Homes England
2. Cabinet Secretary Visit 24th November 2021
3. KCC Members' Tour - Spring 2022