



OTTERPOOLPARK LIMITED LIABILITY PARTNERSHIP

MINUTES OF THE BOARD

Date: 21 September 2023

Place: The Jockey Club, Folkestone Racecourse, Stone Street, Westenhanger.

Directors present: John Bunnett, Andy Jarrett, Sally-Anne Logan. Connor McConville and Rebecca Shoob (chair).

Others present: Duncan Thomas, Development Director, and Julia Wallace, Placemaking Director, Mark Dodson, Finance Director, Gary Ridgewell, Construction Director.

122. Apologies for absence

Apologies were received from Dinah Roake.

123. Declarations under the code of conduct

There were no declarations of interest.

124. Minutes of the meeting of 31st August 2023

The minutes of the meeting of 31st of August 2023 together with the confidential annexe were presented to the board.

Decision:

The minutes (including the confidential annexe) were agreed.

125. Draft Delivery Plan.

Report 52 presents the draft delivery plan the LLP were asked to prepare for the period to 31 March 2025.

Since the draft was completed the agenda for the Council's Overview and Scrutiny Committee of 26th September 2023 had been published. The PowerPoint

presentation published as part of that agenda which contains emerging recommendations on a different method of delivering the project.

It became apparent, from the presentation to the Committee that the Draft Delivery Plan attached to the report would not be affordable by the Council.

The Board discussed the potential implications.

Decision:

That a further report be presented to the next meeting of the board on 12 October 2023.

125. Revised Forward Plan.

Report 53 set out a revised Forward Plan. In the light of the proposals for the delivery of the project this item was deferred to enable future work to be considered again.

Decision:

That the item be deferred.