

Meeting: **Otterpool Park LLP - Members/Owners**
Date: **8 April 2024**
Time: **10.00 am**
Place: **Boulogne Room - Civic Centre Folkestone**

To: **Council Representatives:**
Councillor Jim Martin, Susan Priest (Chief Executive), Ewan Green (Director Otterpool Park Development Company Limited, and Director of Strategy & Resources), Lydia Morrison (Interim S151 Officer and Director of Corporate Services), Amandeep Khroud (Assistant Director), and Jemma West (Committee Services)

Otterpool Park LLP representatives:
Councillor Rebecca Shoob (Chair OPLLP Board) Councillor Connor McConville and Gary Ridgewell (Managing Director), Sean Howarth (Commercial Manager), Kerry Ann Percival-Smith (Finance Manager)

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes (Pages 3 - 4)**
4. **Transition Planning**

To receive an update from the OP LLP Managing Director on progress against the Transition Plan.

To receive an update from the Chief Executive on the exploration of joint venture opportunities.

To receive an update from the Director of Strategy and Resources on

Queries about the agenda? Need a different format?

Contact Jemma West – Tel: 01303853369
Email: committee@folkestone-hythe.gov.uk or download from our
website
www.folkestone-hythe.gov.uk

progress made against the Joint Governance Action Plan

Confidential Report to Follow.

5. **Finance update**

To receive an update on the 23/25 OP LLP operating budget.

A confidential report will follow.

6. **Strategic Risk Register**

The Council Corporate Risk Register (as at March 2024) identifies two strategic risks in relation to the delivery of Otterpool Park. These are (1) Otterpool Park Delivery and (2) Otterpool Park Planning.

7. **Any other business**