

**SOUTH EAST ENGLAND
REGIONAL TRANSPORT BOARD**

Friday 13 July 2007, 2.00pm
Institute of Materials
1 Carlton House Terrace
London
SW1Y 5DB



AGENDA

1. Apologies for absence and Declarations of Interest.
2. Minutes of meeting held on 26 April 2007. (Herewith)
3. Matters arising not elsewhere on the agenda.
4. Programme Management and Monitoring
 - a) Protocol for Significant Scheme Changes (Herewith)
 - b) Programme Management (Herewith)
5. Transport Innovation Fund – Productivity Strand (Herewith)
6. Presentations
 - a) Dover Port Master Plan
 - b) Operation Stack
7. Smarter Choices (Herewith)
8. Sub Regional Developments
 - a) Thames Gateway Sub-Regional Priorities (Herewith)
 - b) Presentation – PUSH (Herewith)
9. Refresh of Regional Programme 2008 (Herewith)
10. Draft Local Transport Bill (Herewith)
11. Items for Information
 - a) NATA guidance refresh (Herewith)
 - b) Planning White Paper (Herewith)