

PLENARY MEETING

**1 March 2006
Winchester Guildhall**

AGENDA

10.00 Registration

Group meetings

- 11.00
1. Chairman's welcome and report (herewith)
Cllr Keith Mitchell will report and answer questions on the work of the Executive Committee since the November plenary meeting.
 2. Assembly Business Plan and Budget (herewith)
The Executive Committee on 20 January 2006 agreed the budget and business plan for 2006-07, and, on an indicative basis, for 2007-09. These papers are now before the Assembly for endorsement.
 3. Report of the Chairman of the Regional Planning Committee (herewith)
Cllr Christine Field will report and take questions on the work of the RPC since the last plenary meeting.
 4. South East Plan (herewith)
Part 1 of the Plan (comprising the region-wide policies) was agreed by the Assembly last July. Following the members' workshop on 13 January and the Regional Planning Committee on 1 February, the sub-regional policies and the other outstanding elements of the Plan are now before the Assembly for debate and approval before submission to Government.
 5. State of the Region's Environment (previously circulated)
The Environment Agency produces an annual report on the region's environment; it will be presented by the Agency's Southern Region Director, Howard Davidson.
 6. Report on the Regional Economic Strategy Consultation (Assembly response herewith)
SEEDA's consultation on the RES review concluded on 17 February. They will present their conclusions from that consultation for debate today. The Assembly is asked to delegate to the Executive Committee the responsibility for signing off the RES at its April meeting.

15.30 Close

There will be a break for lunch at an appropriate point in the proceedings. Please note that lunch is provided for Assembly members and official observers only.