

N.B.: Please note that the full plenary meeting starts at 13.15.

PLENARY MEETING

**5 March 2008
Town Hall, Reading**

AGENDA

From 09.30 Members' registration and group pre-meetings

11.00 - 12.30 Councillors' and Stakeholders' meetings

12.30 - 13.15 Lunch

From 13.00 Public registration

13.15 **1.** Chairman's welcome

2. Chairman's report (herewith)

Cllr Keith Mitchell will report and answer questions on the work of the Executive Committee since the November plenary meeting.

3. Report from the Deputy Chair of the Assembly (herewith)

Ian Chisnall, our lead member on scrutiny, will report and take questions on the Assembly's work in this area since the November plenary meeting.

4. (a) Report of the Chairman of the Regional Planning Committee (herewith)
Cllr Moira Gibson will report and take questions on the work of the RPC since the November plenary meeting.

(b) Regional Sustainability Framework (herewith)

5. Report of the Chairman of the Regional Transport Board (herewith)

Cllr Nick Skellett will report and take questions on the work of the RTB since the November plenary meeting.

6. Report of the Chairman of the Regional Housing Board (herewith)

Cllr Elizabeth Cartwright will report and take questions on the work of the RHB since the November plenary meeting.

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- 7.** South East Plan Partial Review (Gypsies, Travellers and Travelling Showpeople): Options for consultation (herewith)
For decision: The Regional Planning Committee recommends the Assembly to proceed with public consultation on four options for the distribution of gypsy and traveller sites.
- 8.** South East Plan Partial Review (Apportionment of Primary Land-Won Aggregates): Options for Consultation (herewith)
For decision: The Regional Planning Committee recommends the Assembly to proceed with public consultation on three options for the sub-regional apportionment of land-won aggregates (i.e. sand, gravel and crushed rock).
- 9.** Select Committee Report on SEEDA's Corporate Plan 2008-11 (herewith)
For decision: The Assembly is invited to consider and endorse the outcomes of the scrutiny exercise on 15 February in respect of SEEDA's draft Corporate Plan.
- 10.** Assembly Business Plan and Budget 2008-10 (herewith)
For decision: Members are invited to consider and agree the Assembly's Business Plan and Budget for 2008-10 as recommended by the Leadership Group.

16.00 Close