



## **AGENDA**

1. Apologies and Substitutions
2. Minutes of the Meeting held on 14 October 2005
3. Matters Arising Not Elsewhere on the Agenda
4. South East Plan
  - a. Implementation Plan
  - b. Gypsies and Travellers
  - c. Strategic Gaps
  - d. Waste – apportionment
  - e. Sub Regional Apportionment of Provision for Recycled and Secondary Aggregate
5. Inter Regional Issues
  - a. South West Regional Spatial Strategy
  - b. Draft Alterations to the London Plan  
(Housing Provision Targets/Waste and Materials)
6. Transport Issues
  - a. South West Main Line Route Utilisation Strategy
  - b. Greater Western Franchise
  - c. Luton Airport Masterplan
7. Regional Transport Board
8. **Items for Information**
  - a. Housing Completions
  - b. Statistics on Planning Applications
  - c. Monitoring Working Group
  - d. East of England Examination in Public Verbal
9. Any other business notified beforehand to the Secretariat
10. Date of Next Meeting

Coffee will be available from 09.30 am  
Lunch will be available for Committee Members