

EXECUTIVE COMMITTEE

Friday, 25 January 2008 at 10.30 a.m.

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1Y 5DB



**COUNCILS AND
COMMUNITIES
IN PARTNERSHIP**

AGENDA

1. Apologies, substitutions and declarations of interest
2. Minutes of the Meeting on 14 December 2007 (re-circulated herewith)
3. Matters Arising
4. GOSE Report - Rolande Anderson in attendance
5. SEEDA Report - Pam Alexander in attendance Agency Activity Report 24 January 2008 (verbal)
6. SEEDA's Corporate Plan (verbal)
7. Report of the Select Committee on Reducing the South East's Ecological Footprint (herewith)
8. SEEDA's response to the Global Challenge Select Committee (to follow)
9. Implementation Update and Single Delivery Plan - Report of the Director of Development (herewith)
10. Economic-Migration Update - Report of Head of Policy (herewith)
11. Chief Executive's Report (herewith)
12. Proposed Meeting Dates 2009 - Report of the Finance and Administration Director (herewith)
13. Reports of Committees:
 - a) Social Dialogue Forum, 3 December 2007 (herewith)
 - b) Environment Agency Dialogue, 7 December 2007 (herewith)
 - c) Regional Housing Board, 17 January 2008 (to follow)
 - d) Regional Transport Board, 24 January 2008 (verbal)
14. Any other business (to be notified to the Chairman before the start of the meeting)

PLEASE NOTE: All substitutes for Executive Committee members must be Assembly members. All substitutes should be notified to the secretariat in advance of the meeting.