

## **EXECUTIVE COMMITTEE**

Friday, 13 June 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 11 April 2008 (re-circulated herewith)
3. Matters Arising
4. GOSE Report - Colin Byrne in attendance (verbal)
5. SEEDA Report - Paul Lovejoy in attendance (Agency Activity Report 8 May 2008 herewith)
6. Assembly Response to 'Prosperous Places', the Sub-National Review Consultation - Report of Chief Executive (herewith)
7. Eco-Towns - Report of Director of Development (herewith)
8. Regional Delivery Plan - Report of Director of Development (herewith)
9. Regional Infrastructure Fund - Report of Director of Development (herewith)
10. Joint Europe Committee - Report of Chief Executive (herewith)
11. Committee Templates 2008/09 - Report of Chief Executive (herewith)
12. Full Year Financial Report 2007/08 - Report of Finance and Administration Director (herewith)
13. Reports of Committees and Boards:
  - a) Regional Housing Board, 15 May 2008 (herewith)
  - b) Regional Transport Board, 12 March and 16 May 2008 (herewith)
  - c) Regional Planning Committee, 21 May 2008 (herewith)
  - d) Joint Europe Committee, 4 June 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.