

**NB: Please note  
change of venue.**

## **ANNUAL MEETING**

**16 July 2008**

**The Institution of Civil Engineers, One Great George Street  
Westminster, London SW1P 3AA**

### **AGENDA**

- From 09.30      **Members' Registration and Group Pre-Meetings**  
Nominations to Assembly offices and committees
- 11.00            **Councillors' and Stakeholders' Meetings**
- 12.00 - 13.00   **Lunch**
- From 12.45      **Public Registration**
- 13.00            **1. Election of Assembly Chairman**  
Election is by confidential ballot overseen by Diana Pogson;  
Cllr Mitchell will continue in the Chair until the result of the  
election is announced, as soon as proceedings allow.
- 2. Election of Deputy Chairman**  
Unless any candidate withdraws, the election will be  
between the five nominated Vice-Chairs conducted, like that  
for the Chairman, on the single transferable vote system.
- 3. Assembly Annual Report and Chairman's Report**  
(herewith)  
*For discussion.* The Assembly's published annual report for  
2007-08 has been circulated with the meeting papers. The  
Chairman will reflect on the Assembly's achievements for  
the year and take members' questions. He will also report  
on the work of the Executive Committee since the March  
plenary meeting.

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- 4. Annual Scrutiny Report** (herewith)  
*For discussion.* Ian Chisnall, the Deputy Chair leading on scrutiny, will report on the Assembly's work during the year and take questions.
- 5. Regional Planning Committee Chairman's Report** (herewith)  
*For discussion.* Cllr Mrs Moira Gibson will report on the work of the RPC since the last Assembly meeting and take members' questions.
- 6. Regional Housing Board Chairman's Report** (herewith)  
*For discussion.* Cllr Mrs Elizabeth Cartwright will report on the work of the RHB since the last Assembly meeting and take members' questions.
- 7. Regional Transport Board Chairman's Report** (herewith)  
*For discussion.* Cllr Nick Skellett will report on the work of the RTB since the last Assembly meeting and take members' questions.
- 8. SEEDA Annual Report**  
*For discussion.* James Brathwaite, Chairman of SEEDA, and Pam Alexander, Chief Executive, will address the meeting, reviewing SEEDA's performance over the past year. This is an important opportunity to question the people running the RDA.
- 9. Gypsies, Travellers and Travelling Showpeople Partial Review: Pitch Numbers and Distribution Options for Public Consultation** (herewith)  
*For decision.* To agree the options for consultation.

16.00

**Close**

*Note: Party and partner group secretaries/leaders have been supplied with nomination forms for Assembly offices and committees, to be completed in the group meetings preceding the Assembly and passed to Diana Pogson at 11.00. The result of the election and a list of offices and committees for 2008-09 will be made available during the lunch break.*