

EXECUTIVE COMMITTEE

Friday, 11 April 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 25 January 2008 (re-circulated herewith)
3. Matters Arising
 - a) Update on Eco-towns - Report of Director of Development (herewith)
4. GOSE Report - Howard Ewing in attendance (verbal)
5. SEEDA Report - Paul Lovejoy in attendance Agency Activity Report (herewith)
 - a) Agency Activity Report, 31 January 2008 (herewith)
 - b) Agency Activity Report, 21 March 2008 (herewith)
6. SEEDA Corporate Plan - final submission (to follow)
7. 'Prosperous Places': Sub-National Review Consultation Document - Report of Chief Executive (herewith)
8. 'Delivering the South East Plan' progress report - Report of Director of Development (herewith)
9. Response to the Select Committee on Reducing the South East's Ecological Footprint - Report of the Head of Policy (herewith)
10. Financial Report for the Third Quarter - Report of the Director of Finance and Administration (herewith)
11. Reports of Committees:
 - a) Regional Health Summit, 22 January 2008 (herewith)
 - b) Social Dialogue Forum, 10 March 2008 (herewith)
 - c) Regional Planning Committee, 19 March 2008 (herewith)
 - d) Joint Europe Committee Minutes, 22 February 2008 (herewith)
12. 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.