

Executive Committee
Friday, 8 December 2000 at 10.30 a.m.
Council Room
Institute of Materials
1 Carlton House Terrace
London SW1

AGENDA

- 1 Apologies for absence and declaration of substitutes
- 2 Minutes of the meeting on 27 October 2000 (herewith)
- 3 Matters arising
- 4 Action for Biodiversity in South East England: Mr Robert Page, Assembly member from SEFS, in attendance - Report of Chief Executive (herewith, together with a copy of the policy document)
- 5 The Regional Cultural Strategy: update by Mr Stephen Phillips, member of the Executive Committee and Vice-Chair of the Regional Cultural Consortium
- 6 SEEDA Report: Mr Jeff Alexander in attendance
- 7 The Role of Economic Partnerships - Report of Mr Mike Geddes, Vice-Chair of the Assembly (herewith)
- 8 Reports from SEEDA board committees (verbal)
- 9 Flood Defence - Report of Regional Liaison Officer, Environment Agency (herewith)
- 10 GOSE report (verbal)
- 11 'Reaching Out' Action Plan - Report of Chief Executive (herewith)
- 12 European Strategy for South East England (previously circulated) - Report of Chief Executive (herewith)
- 13 Chief Executive's Report (herewith)
- 14 Any other business (to be notified to the Chair before the start of the meeting)