

## EXECUTIVE COMMITTEE

Friday, 12 December 2003 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 24 October 2003
3. Matters arising
4. GOSE Report (Paul Martin in attendance)
5. Regional Emphasis Document (RED) - Report of Chief Executive (herewith)
6. SEEDA's Response to the Workforce Skills Select Committee (herewith)
7. SEEDA Report (Pam Alexander, Chief Executive Designate and Marianne Neville-Rolfe in attendance)
8. SEEDA Board Committees:
  - a) Inclusion, 12 November 2003 (agenda herewith)
  - b) Infrastructure, 28 November 2003 (report herewith)
  - c) Social Dialogue, 8 December 2003 (agenda herewith)
  - d) Sustainable Development, 16 December 2003 (agenda herewith)
9. Draft Regional Minerals Strategy - Report of the Director of Planning and Transport (herewith)
10. Regional Spatial Strategy - First Stage Programme: Timetable and Housing Distribution - Report of the Director of Planning and Transport (herewith)
11. Chief Executive's Report (herewith)
12. Regional Planning Committee - agenda for 17 December 2003 (herewith)
13. Financial Report - Report of the Director of Resources (herewith)
14. Any other business (to be notified to the Chair 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.