

EXECUTIVE COMMITTEE

Friday, 20 June 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 11 April 2003 (previously circulated)
 3. Matters arising
 4. SEEDA's Response to the Select Committee on Culture and Regeneration (herewith)
 5. SEEDA Report (Marianne Neville-Rolfe in attendance)
 6. SEEDA Board Committees:
 - a) Inclusion, 7 May 2003 (agenda herewith)
 - b) Sustainable Development, 15 April 2003 (report herewith)
 - c) Sustainable Development, 10 June 2003 (agenda herewith)
 - d) Rural Advisory, 9 June 2003 (agenda herewith)
 - e) Business Development, 10 June 2003 (agenda herewith)
 - f) Infrastructure, 12 June 2003 (agenda herewith)
 7. GOSE Report (Paul Martin in attendance)
 8. Improving the Scrutiny Framework - report of the Chief Executive (herewith)
 9. Report of the Chief Executive (herewith)
 10. Ashford Growth Proposals - report of the Director of Planning and Transport (herewith)
 11. Milton Keynes and South Midlands Growth Proposals - report of the Director of Planning and Transport (herewith)
 12. Regional Planning Committee - 11 June 2003 agenda (herewith)
 13. Sustainability Appraisal of Policies - report of the Director of Planning and Transport (herewith)
 14. Financial Report for the year ended 31 March 2003 - report of the Head of Administration (herewith)
 15. Notification of SEERA Ltd Annual General Meeting on 12 September 2003 (verbal)
- 1.00 to 1.30 p.m. Lunch**
16. London to South Midlands Multi-Modal Study - Report of the Director of Planning and Transport (herewith)
 17. 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.