

EXECUTIVE COMMITTEE

Friday, 24 October 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 12 September 2003
3. Matters arising:
 - a) Item 4, Environment Agency - State of the Environment 2003 - response to outstanding question (herewith)
4. GOSE Report (Paul Martin in attendance)
5. Workforce Skills Select Committee - Report of the Head of Policy (herewith)
6. SEEDA Report (Anthony Dunnett in attendance)
7. SEEDA Board Committees:
 - a) Social Dialogue, 22 September 2003 (agenda herewith)
 - b) Infrastructure, 26 September 2003 (agenda herewith)
 - c) Assembly/SEEDA Joint Europe, 10 October 2003 (report herewith)
 - d) Learning and Workforce, 16 October 2003 (agenda herewith)
 - e) Business Development, 21 October 2003 (agenda herewith)
 - f) Rural Advisory, 23 October 2003 (agenda herewith)
8. Subscriptions 2004-05 - Report of the Chief Executive (herewith)
9. Regional Housing Strategy - Report of the Director of Planning and Transport (verbal)
10. South East Rural Affairs Forum - Report of the Director of Planning and Transport (herewith)
11. Regional Planning Committee, 17 September 2003 (agenda herewith and verbal report of the Director of Planning and Transport)
12. 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.