

EXECUTIVE COMMITTEE

Friday, 22 October 2004 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 17 September 2004 (re-circulated herewith)
3. Matters arising:
 - a) Modernising the Rural Agenda
4. State of the Environment 2004 - South East England: the Environment Agency's assessment of the environment in South East England (circulated separately by the Environment Agency; Howard Davidson, Director Southern Region in attendance)
5. GOSE (Paul Martin in attendance)
 - a) Report (verbal)
 - b) Evaluation of Regional Transport Board pilot - Report of the Government Office (herewith)
6. SEEDA Report (Paul Hudson in attendance):
 - a) Agency Activity Report to SEEDA Board on 23 September 2004 (herewith)
 - b) 1st draft of SEEDA's Corporate Plan 2005/06 - 2008 (to follow)
7. Report of the Select Committee on Urban Renaissance - Report of the Head of Policy (herewith)
8. South East Plan: Public Participation - Report of the Chief Executive (herewith)
9. Subscriptions 2005-06 - Report of the Chief Executive (herewith)
10. Merger of Regional Planning and Housing Bodies: Consultation - Report of the Director of Planning and Transport (herewith)
11. Regional Planning Committee:
 - a) Chairman's report of the meeting on 29 September 2004 (herewith)
 - b) Agenda for meeting on 8 November 2004 (to follow)
12. SEEDA Board Committees:
 - a) Joint Europe, 30 September 2004 (Minutes herewith)
 - b) Inclusion, 8 October 2004 (agenda herewith)
 - c) Sustainable Development, 14 October 2004 (agenda herewith)
13. 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.