

EXECUTIVE COMMITTEE

Friday, 17 June 2005 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 8 April 2005 (re-circulated herewith)
3. Matters arising
4. GOSE report (Paul Martin in attendance)
5. SEEDA Report (Pam Alexander in attendance)
 - a) Agency Activity Reports to SEEDA Board on:
 - i) 26 April 2005 (herewith)
 - ii) 26 May 2005 (herewith)
6. Report of the Select Committee on Manufacturing - Report of the Head of Policy (herewith)
7. Transfer of the Regional Housing Board - Report of the Director of Planning and Transport (herewith)
8. South East Regional Housing Strategy 2006 - Report of the Director of Planning and Transport (herewith)
9. Report of the Chief Executive (herewith)
10. Financial Report - Report of the Director of Resources (herewith)
11. Nominations to Outside Bodies - Report of the Chief Executive (herewith)
12. Notification of SEERA Ltd AGM on 16 September 2005 (verbal)
13. Regional Planning Committee, 13 June 2005 - Chairman's Report of the meeting (to follow)
14. Infrastructure and Implementation: Infrastructure Proposals - Report of the Director of Planning and Transport (herewith)
15. 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.