

EXECUTIVE COMMITTEE

Friday, 15 December 2006 at 10.30 a.m.
Council Room
Institute of Materials
1 Carlton House Terrace
London SW1Y 5DB



AMENDED AGENDA

1. Apologies for absence and declaration of substitutes
2. Minutes of the meeting on 20 October 2006 (re-circulated herewith)
3. Matters arising
4. GOSE Report - Rolande Anderson in attendance
5. SEEDA Report - Pam Alexander in attendance
 - a) Agency Activity Report to 31 October 2006 SEEDA Board (herewith)
 - b) Agency Activity Report to 7 December 2006 SEEDA Board (herewith)
 - c) Update from SEEDA Select Committee on Business Engagement, December 2005 (herewith)
6. SEEDA Scrutiny - Report of Head of Policy (herewith)
7. South East Plan Examination in Public - Report of the Planning Strategy Director (herewith)
8. English Regions Network - Report of the Chief Executive (herewith)
9. Half-year Financial Report - Report of the Finance and Administration Director (herewith)
10. Reports from Committees:
 - a) Minutes of the Joint Europe Committee, 10 November 2006 (herewith)
 - b) Regional Planning Committee, 20 November 2006 (herewith)
11. Any other business (to be notified to the Chairman 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.