

EXECUTIVE COMMITTEE

Friday, 16 June 2006 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 7 April 2006 (re-circulated herewith)
3. Matters arising
4. GOSE Report (Ian Coates, Director of Strategy in attendance)
5. SEEDA Report (Paul Lovejoy in attendance)
 - a) Agency Report, 5 May 2006 (herewith)
6. SEEDA Response to Business Engagement Select Committee (herewith)
7. Assembly Response to the draft Regional Economic Strategy - Report of the Head of Policy (herewith)
8. Health and Productivity: presentation by Dr Mike Gill, Regional Director of Public Health
9. Healthy Region Forum Review - Report of the Head of Policy (herewith)
10. Rural Issues - Jeremy Leggett in attendance (Report of the Chief Executive herewith)
11. Chief Executive's Report (herewith)
12. Proposal for a Regional Sustainable Development Board - Report of the Chief Executive (herewith)
13. Review of the Assembly's Constitution - Report of the Chief Executive (herewith)
14. Stakeholder Infrastructure Support - Report of the Chief Executive (to follow)
15. Scrutiny Programme - Report of the Head of Policy (herewith)
16. Reports from Committees:
 - a) Regional Housing Board, 2 May 2006 (herewith)
 - b) Regional Transport Board, 8 May 2006 (to follow)
 - c) Regional Planning Committee, 24 May 2006 (to follow)
 - d) Joint Europe Committee, 31 May 2006 (Minutes to follow)
 - e) SEEDA Social Dialogue Forum, 12 June 2006 (to follow)
17. 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.