

## EXECUTIVE COMMITTEE

Friday, 20 October 2006 at 10.30 a.m.  
Council Room  
Institute of Materials  
1 Carlton House Terrace  
London SW1Y 5DB



## 2<sup>ND</sup> AMENDED AGENDA

1. Apologies for absence and declaration of substitutes
2. Minutes of the meeting on 15 September 2006 (re-circulated herewith)
3. Matters arising
4. GOSE Report – Sheila Hopson in attendance
5. SEEDA Report - Eileen Armstrong in attendance
  - a) Agency Report, 21 September 2006 (herewith)
  - b) SEEDA Response to Sustainable Use of Natural Resources  
Select Committee Recommendations (herewith)
6. Review of the Assembly's Constitution - Report of the Chief Executive (herewith)
7. Regional Implementation Plan and Infrastructure Summit - Report of the Planning Implementation Director (herewith)
8. Planning Delivery Grant - Report of the Planning Strategy Director (herewith)
9. Subscriptions 2007/08 and Members' Allowances - Report of the Chief Executive (herewith)
10. Reports from Committees:
  - a) Regional Housing Board, 6 October 2006 (herewith)
  - b) Regional Planning Committee, 27 September 2006 (herewith)
  - c) SEEDA Board Committee: Social Dialogue Forum - 18 September 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.