

N.B: PLEASE NOTE DIFFERENT VENUE

EXECUTIVE COMMITTEE

Friday, 19 October 2007 10.30 a.m.

Council Room

Institution of Mechanical Engineers

1 Birdcage Walk

London SW1H 9JJ



COUNCILS AND
COMMUNITIES
IN PARTNERSHIP

AGENDA

1. Apologies, substitutions and declarations of interest
2. Minutes of the Meeting on 14 September 2007
3. Matters Arising
including SEEDA Action Plan for Select Committee on Business Support
4. GOSE Report - Rolande Anderson in attendance
5. SEEDA Report - Pam Alexander in attendance
 - a) Agency Activity Report, 18 September 2007 (herewith)
6. Review of Sub-National Economic Development and Regeneration (SNR) -
Report of the Chief Executive (herewith)
7. Subscriptions 2008-09 - Report of the Chief Executive (herewith)
8. Regional Sustainability Framework Consultation (herewith)
9. Thames Basin Heaths Consultation
10. Environment Agency Water Resource Strategy (herewith)
11. INTERREG IVa Cross Border Cooperation Programmes 2007-13 -
Consultation Responses (herewith)
12. Reports of Committees:
 - a) SEEDA Board Committee Social Dialogue Forum,
17 September 2007 (herewith)
 - b) Regional Planning Committee, 26 September 2007 (herewith)
 - c) Regional Health Summit, 28 September 2007 (herewith)
 - d) Regional Housing Board, 5 September 2007 (herewith)
13. 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.