

N.B: PLEASE NOTE RETURN TO THE INSTITUTE OF MATERIALS

EXECUTIVE COMMITTEE

Friday, 14 December 2007 at 10.30 a.m.

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1Y 5DB



**COUNCILS AND
COMMUNITIES
IN PARTNERSHIP**

AGENDA

1. Apologies, substitutions and declarations of interest
2. Minutes of the Meeting on 19 October 2007
3. Matters Arising
4. Learning and Skills Council Regional Commissioning Plan (to follow)
5. GOSE Report - Rolande Anderson in attendance
6. SEEDA Report - Pam Alexander in attendance
 - a) Agency Activity Report, 25 October 2007 (herewith)
 - b) Agency Activity Report, 29 November 2007 (herewith)
7. Report of Select Committee on the Global Challenge and Global Regions (herewith)
8. Regional Infrastructure Fund (herewith)
9. Scrutiny Programme 2008-09 (herewith)
10. Regional Health Strategy (herewith)
11. Half-year Financial Report - Report of the Finance and Administration Director (herewith)
12. Reports from Committees:
 - a) Joint Europe Committee Minutes, 7 November 2007 (herewith)
 - b) Regional Planning Committee, 28 November 2007 (herewith)
 - c) Regional Housing Board, 5 December 2007 (to follow)
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.