

English Heritage

The 251st meeting of the Commission
09:30 am, Wednesday 17 December 2008

Board Room
The Trafalgar Hotel, London

Agenda

09:30	1	Apologies, announcements and declarations of interest	
09:35	2	Discussion item - English Heritage Strategy 2010-2015: Horizon scanning and EH's corporate aims (Exempt: s.36)	CP 2008/114/E
10:20	3	Commission Exempt Minutes – 28 October 2008 (Exempt: s.43)	CP 2008/115/E
	4	Notes from the joint EH/CABE Commission meeting – 29 October 2008	CP 2008/116
	5	Commission Open Minutes – 11 November 2008	CP 2008/117
	6	Commission Exempt Minutes - 11 November 2008 (Exempt: s.22, 36, 42, 43)	CP 2008/118/E
	7	Matters Arising	
10:30	8	Committee Minutes: a) English Heritage Advisory Committee – 26 November 2008 b) English Heritage Advisory Committee – 26 November 2008 (Exempt: s.36)	CP 2008/119 CP 2008/120/E
10:35	9	Chairman's Report	Oral
10:40	10	Chief Executive's Report (Open and Exempt) (Exempt: s.36)	CP 2008/121 and CP 2008/122/E
10:50	11	Corporate Targets: Mid Year Performance Highlights	CP 2008/123
10:55		COFFEE BREAK	
11:05	12	Resources to Deliver Heritage Protection Reform (Exempt: s.36)	CP 2008/124/E
11:20	13	New PPS on the Historic Environment (Exempt: s.22)	CP 2008/125/E
11:30	14	Stonehenge Environmental Improvements Project (Exempt: s.43)	CP 2008/126/E
11:45	15	US Embassy, Grosvenor Square (Exempt: s.36)	CP 2008/127/E
12:05	16	2009/10 Budget: Emerging Issues (Exempt: s.43)	CP 2008/128/E

12:20	17	Financial Overview (Exempt: s.43)	CP 2008/129/E
12:25	18	Any Other Business	
12:30		Close of Meeting	

Freedom of Information Act 2000

Under the Freedom of Information Act 2000 items of business marked **Exempt** (indicated after the report title) are not for automatic release to the public. The possible grounds for exemption of information are noted after the report title. The exemptions that may apply are:

- Section 21: Information accessible to applicant by other means
- Section 22: Information intended for future publication
- Section 30: Investigations and proceedings conducted by public authorities
- Section 36: Prejudice to effective conduct of public affairs
- Section 40: Personal information
- Section 41: Information provided in confidence
- Section 42: Legal professional privilege
- Section 43: Commercial interests

Next meeting: 22-23 January (Swindon)