

# English Heritage Commission

The 223<sup>rd</sup> meeting of the Commission  
9.30am, Wednesday 11<sup>th</sup> May 2005

White Hart Hotel, Lincoln.

## Agenda

- 09.30 Apologies, announcements and declarations of interest
- 1. Open Commission Minutes – 16 March 2005 CP2005/26
  - 2. Exempt Commission Minutes – 16 March 2005 CP2005/27/E  
(Exempt s.36, 42 and 43)
  - - Matters Arising
  - 3. Committee Minutes
    - a) EHAC minutes (Open) – 31 March 2005 CP2005/28
    - b) LAC minutes (Open) – 1 April 2005 CP2005/29
    - c) Business Committee (Exempt s.43) – 5 April 2005 CP2005/30/E
    - d) Audit Committee (Exempt s.36) - 7 April 2005 CP2005/31/E
    - e) Remuneration Committee (Open) – 20 April 2005 CP2005/32
    - f) Remuneration Committee (Exempt s.36 and 40) – 20 April 2005 CP2005/33/E
  - 9:50 4. Chairman's Report Oral
  - 9:55 5. Chief Executive's Report Oral
  - 10:05 6. EH financial overview 2005 (Exempt s.43) CP2005/34/E
  - 10:40 **Coffee Break**
  - 10:45 7. English Heritage policy and guidance on wind energy CP2005/35
  - 11:10 8. Summer solstice briefing 2005 CP2005/36
  - 11:15 9. English Heritage Strategy 2005/10 CP2005/37
  - 11:40 10. Communications strategy Oral
  - 12:15 11. Operational Overview Reports:
    - a) Policy and Communications CP2005/38
    - b) Properties and Outreach (Exempt s.43) CP2005/39E
    - c) Research & Standards CP2005/40
    - d) Resources (Exempt s.36) CP2005/41E
    - e) Planning & Development (open) CP2005/42
    - f) Planning & Development (Exempt s.42 and 43) CP2005/43E
  - 12.30 12. Any Other Business and Close

## 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

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### Next meeting

The **special meeting** of the Commission on 7 July will be held at Savile Row.

The next Commission meeting will be held at 9.30am on 20<sup>th</sup> July 2005 in Cornwall – venue details to be confirmed.