

English Heritage

The 234th meeting of the Commission
10.30am, Wednesday 1 November 2006

Room 138, 3 Bunhill Row, London EC1Y 8YZ

Agenda

10.30		Apologies and declarations of interest	
	1.	Future scanning	Oral
		Announcements	
11.30	2.	Open Commission Minutes – 20 September 2006	CP2006/91
	3.	Exempt Commission Minutes – 20 September 2006 (Exempt s.22, 36 & 43)	CP2006/92/E
		Matters Arising	
11.40	4.	Committee minutes a) EHAC minutes (Open) – 7 September 2006 b) EHAC minutes (Exempt) – 7 September 2006 (Exempt s.43) c) LAC minutes (Open) – 8 September 2006 d) LAC minutes (Exempt) – 8 September 2006 (Exempt s.43)	CP2006/93 CP2006/94/E CP2006/95 CP2006/96/E
11.55	5.	Peer Review (Exempt s. 22) The report will be augmented by three presentations as follows: a) learning b) property presentation c) structure of Planning and Development	CP2006/97/E
13.30	Lunch		
14.00	6.	Heritage Protection Review (Exempt s. 22)	CP2006/98/E
14:45		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 meetings

Joint meeting with CABE Commissioners 8 November

A joint meeting has been arranged in conjunction with the CABE Commission. This will be a one day meeting, held in Bedford on 8 November 2006.

Commission 13 December

There will be a Commission meeting at 9.30am on 13 December in London, at One Birdcage Walk, to be followed by the Christmas meal.