

English Heritage

The 242nd meeting of the Commission
9.00am, Wednesday 3 October 2007

The Pavilion Suite,
Powdermills Hotel, Battle Abbey

Agenda

09:00		Apologies, announcements and declarations of interest	
	1	Discussion Item – English Heritage Business Plan 2008 – 2011 (Paper to follow under separate cover)	CP2007/84/E
10:00	Coffee		
10:05	2	Commission Open Minutes – 11 July 2007	CP2007/85
	3	Commission Exempt Minutes – 11 July 2007 (Exempt: s.36, 43)	CP2007/86/E
	4	Matters Arising	-
10:15	5	Committee Minutes a) English Heritage Advisory Committee – 25 July 2007 b) English Heritage Advisory Committee – 25 July 2007 (Exempt s.36) (A report on Bath Western Riverside is appended to the minutes.) c) English Heritage Advisory Committee – 12 Sept 2007 d) English Heritage Advisory Committee – 12 Sept 2007 (Exempt s.36, 43) e) London Advisory Committee – 20 July 2007 f) London Advisory Committee – 20 July 2007 (Exempt s.36)	CP2007/87 CP2007/88/E CP2007/89 CP2007/90/E CP2007/91 CP2007/92/E
10:30	6	Chief Executive's Report	Oral
10:45	7	Conservation Principles, Policies and Guidance (Exempt: s.22)	CP2007/93/E
11:20	8	Stakeholder Survey	Oral
11:40	9	<i>Heritage Counts 2007</i>	CP2007/94
12:10	10	Relocation Update (Exempt: s.43)	CP2007/95/E
12:40	11	Operational Overview Reports: a) Policy and Communications b) Properties and Outreach (Exempt: s.43) c) Research and Standards d) Planning and Development (Exempt: s. 43)	CP2007/96 CP2007/97/E CP2007/98 CP2007/99/E
13:00		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:

5 December (London – no visit)