

**HISTORIC ENVIRONMENT REVIEW  
EXECUTIVE COMMITTEE**

**THE 17<sup>th</sup> MEETING OF  
THE HISTORIC ENVIRONMENT REVIEW EXECUTIVE COMMITTEE  
WILL BE HELD AT 14:30 ON 2 DECEMBER 2004  
IN ROOM 422, 23 SAVILE ROW,  
LONDON W1S 2ET**

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**Chair: John Sell CBE**

**AGENDA**

Approx  
Timings

- |       |   |                 |
|-------|---|-----------------|
| 14:30 | 1. Apologies for absence and announcements  | -               |
|       | 2. Open Minutes of the Executive Committee Meeting held on 23 September 2004                      | HEREC 2004/24   |
|       | 3. Matters Arising  | -               |
| 14:35 | 4. Feedback from Heritage Forum champions (Deborah Lamb, Judy Cligman, Kate Pugh, Richard Wilkin) | Oral reports    |
| 15:00 | 5. Unlocking the Potential of Local Places (Tony Burton)  | HEREC 2004/25   |
| 15:30 | 6. <i>Heritage Counts 2004</i> : Progress and Launch (Ben Cowell/Renee Fok)                       | HEREC 2004/26/E |
| 15:50 | 7. <i>Heritage Counts 2005</i>  | HEREC 2004/27   |
| 16:10 | 8. HEREC & the Regions  | HEREC 2004/28   |
| 16:20 | 9. Any Other Business   |                 |
| 16:30 | 10. Close of Meeting  |                 |

## **DATE OF NEXT MEETING**

The next meeting of the Historic Environment Review Executive Committee will be held at **14.30pm on Thursday 26 January 2005 in Room 422, Savile Row**

## **EXEMPT ITEMS OF BUSINESS**

English Heritage operates an access to information policy. Under this policy items of business marked EXEMPT (indicated after the report title) are not available for release to the public at the present time. The particular grounds for an exemption are also noted after the report title and these are the same exemptions as would be applicable if the Freedom of Information Act 2000 were in force. These are:

- held solely for the purpose of publication (FOI Act, Section 22);
  - held for the purpose of criminal investigation (s. 30);
  - information where disclosure would be likely to be prejudicial to the conduct of public affairs (s. 36);
  - personal data (s. 40);
  - supplied in confidence where disclosure would lead to an actionable breach of confidence (s. 41);
  - subject to legal professional privilege (s. 42); or
  - commercially confidential or trade secret (s. 43).
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