

HISTORIC ENVIRONMENT REVIEW

EXECUTIVE COMMITTEE

MEETING TO BE HELD AT 2.30pm
ON THURSDAY 29TH JANUARY 2004
IN ROOM 422, 23 SAVILE ROW, LONDON W1

AGENDA

Approx.
timings

- | | | |
|---------|--|-----------------|
| 2.30 pm | 1. Apologies and Announcements | |
| | 2. Open Minutes of the Executive Committee Meeting Held on 11 November 2003 | HEREC 2004/01 |
| | 3. Exempt Minutes of the Executive Committee Meeting held on 11 November 2003 (Exempt S.22) | HEREC 2004/02/E |
| | 4. Matters Arising | |
| 2.45 pm | 5. <i>Heritage Counts 2004</i> : Process and Themes | HEREC 2004/03 |
| 3.15 pm | 6. The Historic Environment and Public Policy | HEREC 2004/04 |
| 3.40 pm | 7. Future Roles of the Historic Environment Steering Group and Executive Committee | HEREC 2004/05 |
| 4.00 pm | 8. 'Making Heritage Count' (MORI Research) | Presentation |
| 4.25 pm | 9. Forward Agenda Plan | HEREC 2004/06 |
| 4.30 pm | 10. Any Other Business | |
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EXEMPT ITEMS OF BUSINESS

The Historic Environment Review Executive Committee follows 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 and where disclosure would lead to an actionable breach of confidence (s. 41);
- subject to legal professional privilege (s. 42);
- commercially confidential or trade secret (s. 43).