



HISTORIC ENGLAND ADVISORY COMMITTEE AGENDA ITEMS JULY 2015 – PRESENT

28 June 2018

- Minutes of the meeting held on 3 May 2018
- Heathrow Airport Expansion Project
- Update on Previous business
- Chair's Action – A303 road improvement within Stonehenge World Heritage Site
- York Central, Masterplan and Outline Planning Application, York
- Cecil Rhodes Plaque, Oxford – Listing assessment
- Upper Heyford Cold War Airfield

13 June 2018

- A303 road improvement within the Stonehenge World Heritage site

03 May 2018

- Minutes of the meeting held on 15 February 2018
- Update on previous business (oral)
- Chair's Action: 77-79 Mosley Street, Manchester
- Planning Casework Reform Project: Phase | Update
- Shrewsbury Flaxmill Maltings Update
- Consultation on the revised National Planning Policy Framework
- Anglia Square, Norwich, Proposed Mixed-Use Development
- Parnham House - post fire repairs
- Any Other business

15 FEBRUARY 2018

- Minutes of the meeting held on 23 November 2017
- Update on previous business (oral)
- A303 road improvements within Stonehenge World Heritage site
- Designation Project: Post Modernism
- Advice to DCMS museums review on archaeological archives

23 NOVEMBER 2017

- Minutes of the meeting held on 28 September 2017
- Update of previous business (oral)
- Listing Criteria: Refresh of DCMS Principles of Selection for Listing Buildings
- Hinemihi Maori meeting house
- Managing the setting of Tilbury Fort
- Great Eastern Drying Shed, Sawston, Cambridgeshire

28 SEPTEMBER 2017

- Minutes of the meeting held on 29 June 2017
- Revised conservation Principles
- Change Management and the World Heritage Convention- Current issues in England
- Bramley-Moore dock, Liverpool
- Stonehenge – revised alignment of A303 tunnel
- Securing Archaeological Value for Money
- Easington Colliery School – proposed demolition

29 JUNE 2017

- MINUTES OF THE MEETING HELD ON 2 FEBRUARY 2017
- UPDATE ON PREVIOUS BUSINESS (ORAL)
- DRAFT AIRPORTS NATIONAL POLICY STATEMENT: CHAIRMAN'S ACTION
- UPPER HEYFORD COLD WAR AIRFIELD
- DESIGNATION PROJECT: POST-WAR SCHOOLS
- ENRICHING THE LIST: ONE YEAR ON
- HISTORIC ENGLAND AND THE DISSEMINATION AND SYNTHESIS OF ARCHAEOLOGICAL INVESTIGATIONS

02 FEBRUARY 2017

- Minutes of the meeting held on 24 November 2017 and matters arising
- Update on previous business (Oral)
- Tintagel Castle - Proposed Bridge and Access Alterations
- Steventon Bridge – Proposed Demolition
- Beehive Mill, Bolton – Proposed Demolition
- Wolverton Railway Works – Proposed Redevelopment

24 NOVEMBER 2016

- MINUTES OF THE MEETING HELD ON 22 SEPTEMBER 2016 AND MATTERS ARISING
- UPDATE ON PREVIOUS BUSINESS (ORAL)
- A303 ROAD IMPROVEMENT WITHIN STONEHENGE WORLD HERITAGE SITE
- ARCHAEOLOGICAL BACKLOGS – A WAY FORWARD
- HISTORIC ENGLAND APPROACH TO MARINE ARCHAEOLOGY AND ITS PROTECTION

22 SEPTEMBER 2016

- Minutes of the meeting held on 30 June 2016 and matters arising
- Update on previous business:
- HMS Victory 1744
- HS2 Archaeology
- Stonehenge A303 Improvements
- Tone Mill, Wellington (PRT issue)
- City of York Local Plan/Green Belt Issues
- Operation Stack lorry park, Westenhanger, Kent
- Planning Reform and Archaeology
- Marking 50 years of Conservation Areas – PROPOSED programme of research, advice and advocacy
- Historic Environment Forum Consultation on proposals concerning listed building consent applications

30 JUNE 2016

- MINUTES OF THE MEETING HELD ON 28 APRIL 2016
- MATTERS ARISING
- UPDATE ON PREVIOUS BUSINESS - ORAL
- HISTORIC ENGLAND AND ARCHAEOLOGY
- CHATSWORTH RHS FLOWER SHOW (DERBYSHIRE, EAST MIDLANDS)
- THE HOUSING AND PLANNING ACT
- PROPOSED INTERNAL ALTERATIONS TO NORTH WING OF TRAFALGAR PARK
- STANDLYNCH, SALISBURY, WILTSHIRE

28 APRIL 2016

- Minutes of the meeting held on 27 January 2016 - HEAC 2016/9
- Matters arising
- Update on previous business - Oral
- Archaeological issues arising out of the A1 Leeming to Barton Road Upgrade, Catterick, North Yorkshire – HEAC 2016/10

- Bramshill House and Park - HEAC 2016/11
- HS2 Archaeological Research and Delivery Strategy – HEAC 2016/12

27 JANUARY 2016

- ORAL APOLOGIES FOR ABSENCE, ANNOUNCEMENTS, DECLARATIONS OF INTEREST -
- HEAC 2016/1 MINUTES OF THE MEETING HELD ON 25 NOVEMBER 2015 AND MATTERS ARISING
- ORAL UPDATE ON PREVIOUS BUSINESS
- HEAC 2016/2 PROPOSED DOLOMITE QUARRY, HOLBECK, NOTTINGHAMSHIRE
- HEAC 2016/3 A 'CONSTRUCTIVE CONSERVATION' APPROACH TO SECURE A SUSTAINABLE FUTURE FOR BROOKWOOD CEMETERY, WOKING, SURREY
- HEAC 2016/4 CLARE COLLEGE, CAMBRIDGE
- HEAC 2016/5 CHURCH OF ST MARY THE LESS, THETFORD, NORFOLK
- HEAC 2016/6 MILBURNGATE HOUSE REDEVELOPMENT, DURHAM
- HEAC 2016/7 ADVICE TO THE MARINE MANAGEMENT ORGANISATION – MARINE LICENCE APPLICATION FOR HMS VICTORY (1744)
- HEAC 2016/8 ENRICHING THE LIST
- ORAL ANY OTHER BUSINESS
- CLOSE OF MEETING

25 NOVEMBER 2015

- Oral Apologies for absence, announcements, declarations of interest
- HEAC 2015/24 Public minutes of the meeting held on 30 September 2015
- HEAC 2015/25/E Protected minutes of the meeting held on 30 September 2015
- Matters Arising
- Oral Update on Previous Business
- HEAC 2015/26 Declarations of Interest Register
- HEAC 2015/27/E High Speed 2 - Historic England involvement in the construction programme 2016-2020 (Protected)
- HEAC 2015/28/E Tall Buildings Advice (Protected)
- HEAC 2015/29/E Mapping historic England – Historic Landscape Characterisation (Protected)
- Oral Strategic Meeting Agenda
- HEAC 2015/30/E HAR Programme: Recent and Future Activities (Protected)
- Oral Any other business
- Close of meeting

30 SEPTEMBER 2015

- ORAL APOLOGIES, ANNOUNCEMENTS, DECLARATIONS OF INTEREST
- HEAC 2015/20 PUBLIC MINUTES OF THE MEETING HELD ON 15 JULY 2015
- HEAC 2015/21/E PROTECTED MINUTES OF THE MEETING HELD ON 15 JULY 2015
- MATTERS ARISING
- HEAC 2015/22/E REVIEW OF ADVISORY COMMITTEES AND PANELS (PROTECTED)
- ORAL UPDATE ON ROBIN HOOD GARDENS
- HEAC 2015/23/E POST-WAR LISTING: PAST, PRESENT, FUTURE (PROTECTED)
- ORAL ANY OTHER BUSINESS
- CLOSE OF MEETING

20 MAY 2015

- Oral Apologies, announcements, declarations of interest
- HEAC 2015/11 Public EHAC Minutes – 28 January 2015
- HEAC 2015/12/E Protected EHAC Minutes – 28 January 2015
- Oral Matters Arising
- Oral Update on previous business
- Ravensworth Castle
- Post-War Commercial Buildings
- Eleven Arches, Bishop Auckland
- Undershaw, Hindhead
- HEAC 2015/13/E Update on Chair's Action: The Gates, Durham
- HEAC 2015/14/E Bramshill House and Park
- HEAC 2015/15 HEAC Declarations of Interest
- HEAC 2015/16 HEAC Meeting Dates 2016
- Oral Any other business
- University College London – The Strand
- Date of next meeting
- - Close of meeting

15 JULY 2015

- ORAL APOLOGIES, ANNOUNCEMENTS, DECLARATIONS OF INTEREST
- HEAC 2015/17 PUBLIC HEAC MINUTES – 20 MAY 2015
- HEAC 2015/18/E PROTECTED HEAC MINUTES – 20 MAY 2015
- ORAL MATTERS ARISING
- ORAL UPDATE ON PREVIOUS BUSINESS
- ENHANCED ADVISORY SERVICES

- AIRPORTS COMMISSION
- ORDSALL CHORD, MANCHESTER
- ELEVEN ARCHES, BISHOP AUCKLAND, CO. DURHAM
- HEAC 2015/19/E MILBURNGATE HOUSE REDEVELOPMENT, DURHAM
- ORAL ANY OTHER BUSINESS
- FUTURE OF THE COMMITTEE
- ROBIN HOOD GARDENS
- DATE OF NEXT MEETING
- - Close of meeting