

West Midlands Regional Assembly

Agenda Item 11

WEST MIDLANDS REGIONAL ASSEMBLY

Assembly Board of Directors
3 December 2008

**DRAFT AGENDA FOR THE FULL ASSEMBLY MEETING – 14 JANUARY
2009 – VENUE TO TBC**

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Chairman's and Vice-Chairs' Report (verbal update)**
4. **Draft Decision Notes of the Assembly Meeting held on 29
October 2009 – For Agreement**
5. **Matters Arising**
6. **Draft Decision Notes of the Board of Directors Meeting held
on 03 December 2008 – For noting**

FOR DISCUSSION AND DECISION

7. **Reviewing the operating arrangements of the Assembly**
8. **Submission to the Examination in Public (EiP) on the RSS
Phase 2 Revision**
9. **Company Secretary's Report**

- 2008-09 Q2 Progress Report
- 2009-10 Draft Business Plan & Budget
- Members Declarations of Interest
- Planning Appeal decisions in South Staffordshire
- Parliamentary Regional Accountability

10. **Regional Funding Advice**

11. **Government response to SNR Consultation**

FOR INFORMATION

15. **Regional Policy Partnerships Activity**

16. **Minutes of the City Region Shadow Executive**

17. **Advantage West Midlands – Notes from Board Meetings**

18. **Dates of future Assembly Meetings 2008/09**

19. **Any Other Business**