

West Midlands Regional Assembly

Agenda Item 14

The Assembly will meet at **Staffordshire County Council**, on **Wednesday 22 April 2009** commencing at **11.30 a.m.**

AGENDA

1. **Apologies**
2. **Declarations of Interest**

Chairman and Vice Chairs Oral reports

3. **Notes of last meeting held on 14 January 2009**
4. **Matters Arising**
5. **Notes of Special Meeting held on 25 February 2009**
6. **Matters Arising**
7. **Chief Executive's Report – OD's report**
Purpose of Report
To provide the Board with an update on general issues:-
 - a. Members Declarations of Interest
 - b. Retrofitting for the Future – Low Carbon Housing – developing a baseline for refurbishment in the West Midlands
 - c. The Strategic Forum for Central Wales and the West Midlands
8. **Change Management Plan and General Update**
9. **Economic Downturn**
10. **Skills**
11. **Business and Enterprise Committee: Regional Development Agencies and the Local Democracy, Economic Development and Construction Bill**

FOR INFORMATION:

- 12. Policy Report of the Chief Executive – Headline Issues for West Midlands Regional Assembly**
- 13. RSS Phase Two: Implementation**
- 14. RSS Phase Three: Options Document**
- 15. West Midlands Regional Assembly Agenda – 22 April 2009, Staffordshire CC**
- 16. Advantage West Midlands (Available)**
- 17. Notes of Special Assembly Board of Directors Meeting held on 25 February 2009 (For noting)**
- 18. Date of Next Meeting: 8 July 2009**