

WEST MIDLANDS REGIONAL ASSEMBLY

08 July 2009

Membership to the West Midlands Regional Assembly 2009 -2010

1. Purpose of Report

- 1.1 To advise the Assembly on the approach being taken to membership issues for the year 2009 – 2010.

2. Recommendation(s)

- 2.1 *The Assembly is asked to:-*

- 2.1 Endorse the Assembly membership for 2009 -2010
2.2 Endorse the Strategy Advisory Panel membership for 2009 -2010.
2.3 Agree the roll forward of membership of the Assembly Board, the Strategy Advisory Panel, the Regional Planning and Environment Executive and the Regional Housing Executive.

3. Details

- 3.1 At the Assembly's AGM Members are asked to agree the nominated membership for the coming year. Given that this will be the last year of the Assembly's operation and the changes which the WMLGA is going through it is thought to be most appropriate to, where possible, roll forward the membership from last year. Local authorities, the business sector and the Other Stakeholders Group (OSG) have been requested to either roll forward or refresh their nominations as is appropriate. Members are therefore requested to endorse the Membership list attached at Appendix One. Please note that an up to date membership will be circulated on the day of the meeting.
- 3.2 Local authorities, have been asked to put forward two nominees each for the Strategy Advisory Panel, which replaced the Regional Planning Partnership and the Regional Housing Partnership in 2008, with the business sector and the OSG having 16 places each. Members are requested to endorse the membership list attached at Appendix Two.

3.3 In addition there are a number of Assembly sub groups in operation and members are requested to agree that the membership of the following groups is rolled forward. There are some vacancies on these groups and local government, WMBC and RAWM will be asked to fill these accordingly:

- Regional Assembly Board
- Regional Planning and Environment Executive
- Regional Housing Executive

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