

West Midlands Regional Assembly

WEST MIDLANDS REGIONAL ASSEMBLY

Regional Planning and Environment Executive Meeting

23 February 2010
At the Regional Partnership Centre

Chairman and Vice Chair's Briefing Meeting – Room 2 @ 1.15 p.m.

Main Meeting – Room 2 @ 2.00 p.m.

AGENDA

1. Apologies
2. Declarations of Interest
3. Notes of last meeting held on 15 December 2009
4. Matters Arising
5. PLANNING
 - 5a. **RSS Phase Two – Verbal Report**
To provide an update of progress on the RSS Phase Two Revision
 - 5b. **RSS Phase Three – Substantial Report to Follow**
 - 5c. **West Midlands RSS Annual Monitoring Report 2009 (AMR)– and Presentation by Paul Bayliss and Gill Swaithes**
Purpose of Report
To receive a presentation of the key findings of the West Midlands Regional Spatial Strategy 2009 Annual Monitoring Report. A copy of the Draft Foreword and Executive Summary of the document is attached as Appendix 1 to this paper.

To request any final advice from Regional Planning and Environment Executive (RPEE) on any further points of analysis to be incorporated prior to publication.

To request clearance by RPEE for submission to CLG (to achieve the statutory requirement), printing and dissemination of the West Midlands Annual Monitoring Report.

Recommendations

It is recommended that RPEE:

- i. **agree** to the policy based findings and recommendations to be included in the AMR to be submitted to CLG by 28th February 2010;*
- ii. **agree and sign-off** the document prior to printing;*
- iii. **delegate** the sign off of any amendments arising from RPEE to the Chair of RSS Coordination Group and the WMRA Policy Director.*

6. ENVIRONMENT

Quality of the Environment and Climate Change - Information Report

Purpose of Report

To update the Executive on Quality of the Environment and Climate Change matters for information.

Recommendation

That the report be noted.

7. AOB

8. Date of Next Meeting