

The Assembly will meet at **Birmingham and Midland Institute, Margaret Street, Birmingham (Map enclosed) on 23 October 2009** commencing at **10.30 a.m.** (Pre Meetings at 09.45)

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## **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 08 July 2009 and Matters Arising**  
For Agreement

### **FOR DISCUSSION AND DECISION**

- 5. Company Secretary's Report**  
***Purpose of Report***  
*To provide the Assembly with an update on general corporate and financial issues.*  
  
***Recommendation(s)***  
*The Assembly is asked to note the details of this report and in particular: -*  
  
*[3] Note the 2009-10 Q2 Progress Report for submission to GOWM.*  
  
*[4] Note the progress with SNR matters.*  
  
*[5] Note the intention to prepare a publication recording the achievements of the Assembly*  
  
*[6] Note that the January meeting of the Assembly will be postponed to a date in March 2010, such meeting to be the last meeting of the full Assembly before dissolution.*

**6. Regional Spatial Strategy Phase Two – Panel Report on the Examination in Public**

***Purpose of Report***

*To advise Members on the publication of the Panel Report for the RSS Phase Two Revision and key issues and actions arising from the Report.*

***Recommendation***

*It is recommended that Members note this report.*

**7. Regional Spatial Strategy Phase Three – Workstreams**

***Purpose of Report***

*The purpose of this report is to:*

- (a) Update Members on key messages emerging from responses to the WMRSS Phase Three Options consultation,*
- (b) Update Members on the outcome of recent discussions following the 9<sup>th</sup> September “stock-take” meeting relating to the progression of RSS Phase Three workstreams, and*
- (c) Update Members on the agreed approach and next steps for developing Interim Policy Statements and Policy Recommendations for the RSS Phase Three workstreams.*

***Recommendations***

*1 It is recommended that Members:*

- (a) Note the key messages emerging from the Options consultation,*
- (b) Note the outcome of recent discussions relating to the progression of RSS Phase Three workstreams, and*
- (c) Note the agreed approach towards developing Interim Policy Statements and Policy Recommendations (including suggested nature of Policy recommendations).*

**8. State of the Economy**

***Purpose of Report***

*A the last Assembly Meeting, it was requested and agreed that a report on the Economic Issues be made a standing item on the Full Assembly’s agenda.*

*This report seeks to update members on the current economic situation and changes to the Regional Economic Taskforce.*

***Recommendation***

*For members to note the report.*

**9. AWM Annual Report – To be presented by Karen Yeomans**

**10. Date of Next Meeting**

17 March 2010 – Lichfield DC

**FOR INFORMATION:**

**11. Draft Decision Notes of the Board Meeting held on 30 September 2009 and Matters Arising**

**12. Policy Report of the Chief Executive – Headline Issues for West Midlands Regional Assembly**

*For noting*

**13. AWM Non Confidential Board Notes**

13a. May 2009

13b. June 2009

13c. July 2009

**14. Any Other Business**