

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)

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 9th 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

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