

# West Midlands Regional Assembly

The Full Assembly will meet at **Solihull Council House, Solihull** on **Wednesday 8 July 2009** commencing at **11.30 a.m.**

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## AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Membership West Midlands Regional Assembly – 2009 – 2010**  
***Purpose of Report***  
*To advise the Assembly on the approach being taken to membership issues for the year 2009 – 2010.*

### ***Recommendation(s)***

*The Assembly is asked to:-*

*Endorse the Assembly membership for 2009 -2010*

*Endorse the Strategy Advisory Panel membership for 2009 -2010.*

*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.*

4. **Chairman's and Vice-Chairs' Report (verbal update)**

### ***Queen's Birthday Honours***

Mr R McKenzie OBE;

Ms J Slowey CBE.

Cllr J H Smith OBE;

Cllr A Haque MBE;

Cllr J Dalgarno MBE;

### ***Changes at Councils***

Cllr Rex Roberts, Chairman at Staffordshire (replaces Terry Dix)

Cllr Phil Atkins, Leader at Staffordshire (replaces John Taylor)

Cllr Keith Barrow at Shropshire (replaces Malcolm Pate)

Cllr Mike Bird at Walsall (replaces John O'hare)

Cllr Bruce Boughton at Tamworth (replaces Jeremy Oates)

Cllr Mike Heenan at Stafford BC (replaces Judith Dalgarno)

Cllr Ross Irving at Stoke-on-Trent (Replaces Mark Meredith)

Cllr Ralph Madden at Malvern Hills (replaces Philip Grove)

Cllr Ann Millward at Dudley (replaces David Caunt)

**5. NOTES OF LAST MEETING**

**Draft notes of the Full Assembly Meeting held on 22 April 2009  
– For Agreement**

**FOR DISCUSSION AND DECISION**

**6. Company Secretary's Report**

***Purpose of Report***

*To provide the Assembly with an update on general corporate and financial issues:*

*[3] 2008-09 Financial Statements (appendix A)*

*[4] Preparation for Winding Up the Assembly*

***Recommendation(s)***

*The Assembly is asked to: -*

***Endorse*** the Board's approval of the 2008-09 Financial Statements of the West Midlands Regional Assembly and appointment of Clement Keys as auditors for 2009-10

***Note*** the proposed approach for Winding Up

**7. Regional Spatial Strategy Phase Two - Examination in Public**

***Purpose of Report***

*To report on the Examination in Public (EiP) in to the RSS Phase Two Revision that has now been completed.*

***Recommendation***

*That the Assembly notes the issues that arose during the EiP and endorses thanks to the region's local authorities for their active support.*

**8. Regional Spatial Strategy Phase Three – Options Document**

***Purpose of Report***

*The purpose of the report is to update Members on consultation arrangements related to the RSS Phase Three Revision Options consultation document and the proposed process for completing the RSS Phase Three Revision.*

***Recommendation***

*The Assembly is recommended to note:*

*(a) the consultation arrangements for the RSS Phase Three Revision Options and*

(b) arrangements for the Assembly and GOWM to review the process for taking forward the Phase Three work through either a revised RSS or single Regional Strategy following the Phase Three Options consultation.

**9. WMES Delivery Framework Monitoring and Update**

***Purpose of the Report***

*To consider the outputs from the first annual monitoring and update of the West Midlands Economic Strategy (WMES) Delivery Framework.*

***Recommendations:***

*To note the first annual Monitoring Report against the WMES Delivery Framework.*

*To endorse the updated WMES Delivery Framework.*

**10. SNR Change Management Update – Outlining Partnerships and Committees -**

***Purpose of Report***

*To update Members on SNR Change Management Plan.*

***Recommendation***

*That the Assembly discuss and note the report.*

**11. Delivering a Sustainable Transport System (DaSTS)**

***Purpose of Report***

*To advise the Assembly of the region's response to Department for Transport's (DfT) 'Delivering a Sustainable Transport System' (DaSTS) process.*

***Recommendation***

*It is recommended that the Assembly notes the details of the process.*

**12. Parliamentary Regional Accountability – West Midlands Select Committee**

***Purpose of Report***

*To provide an update on the current and future activity of the West Midlands Select Committee.*

***Recommendation***

*The Assembly is asked to note the report.*

**FOR INFORMATION:**

**13. Draft Decision Notes of the Board Meeting held on 10 June 2009 – For Noting**

- 14. Policy Report of the Chief Executive – Headline Issues for West Midlands Regional Assembly**
- 15. Suggested Dates of future Full Assembly Meetings 2009/10  
23 October 2009 – Venue TBC**
- 16. AWM Non Confidential Board Notes**
- 17. Any Other Business**