

# West Midlands Regional Assembly

The Board of Directors will meet in **The Committee Room, at Lichfield District Council, (Map enclosed) on 17 March 2010** commencing at **9.00 a.m.** (Briefing meeting at 08.30)

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## AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Draft Decision Notes of the Board Meeting held on 15 January 2010** - For Agreement
4. **Draft Decision Notes of the Regional Planning and Environment Executive of 23 February 2010** – For ratification of decisions made in respect of RSS 3 Policy recommendations and for information.

## FOR DISCUSSION AND DECISION

5. **RSS Phase Two – latest position on proposed changes** (oral report)
6. **RSS Phase Three Interim policy Statements**
  - a. **Sub-Regional apportionment of aggregates: 2005-2020**
  - b. **Provision of New Accommodation for Gypsies, Travellers and Travelling Showpeople.**
7. **Any Other Business**

### ***Quorum for meetings of the Board of Directors***

*Members are asked to note that a quorum for Board meetings is subject to a minimum of 8 directors with at least 4 local government Directors, at least 1 business sector Director and at least 1 Other Stakeholder Group Director being present.*