

The Regional Assembly will meet at:

**Staffordshire County Council** on **22 April 2009** commencing at **11.30 a.m.**

**The agenda and reports referred to are available on the Assembly website:**

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## **AGENDA**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Chairman and Vice Chairs Oral reports**
- 4. Notes of last meeting held on 14 January 2009**
- 5. Matters Arising**
- 6. Change Management Plan and General Update**

### **FOR DISCUSSION AND DECISION:**

#### **7. Chief Executive's Report**

##### ***Purpose of Report***

*To provide the Assembly with an update on general issues:-*

- 1. 2008-09 Year End Report*
- 2. 2009-10 Business Plan & Budget*
- 3. Staffing Update*
- 4. Retrofitting for the Future – Low Carbon Housing – developing a baseline for refurbishment in the West Midlands*
- 5. The Strategic Forum for Central Wales and the West Midlands*

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

*The Assembly is asked to:-*

- 1. Approve the 2008-09 Year End Report*
- 2. Note the CLG funding for 2009-10*

**8. Economic Downturn**

***Purpose***

*To update the Assembly on the current economic situation and the implications for local government.*

***Recommendation***

*For the Assembly to note the report and to discuss the implications on local government from the economic downturn.*

**9. Parliamentary Regional Accountability: West Midlands Select Committee**

***Purpose***

*To provide an update on progress in establishing the West Midlands Select Committee.*

***Recommendation***

*For the Assembly to note the position to date.*

**FOR INFORMATION:**

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

***Purpose***

*To update the Assembly on key issues undertaken by the Secretariat on behalf of the Board and Assembly Partnerships over the last quarter.*

***Recommendation***

*That the Assembly considers the report and notes progress made.*

**11. RSS Phase Two Revision:**

**Phase Two: Examination in Public**

**Phase Two: Implementation**

**Annual Monitoring Report**

**Phase Three: Options Document**

***Purpose***

*To inform the Assembly of the arrangements for the RSS Phase 2 Examination in Public and to update them on RSS Phases 2 and 3.*

***Recommendation:***

*For the Assembly to note the report.*

**12. Decisions of the Board of Directors:**

**a) Special Meeting 25 February 2009**

**b) 25 March 2009**

- 13. Advantage West Midlands Non Confidential Board Reports**
- 14. Any Other Business**
- 15. Date of Next Meeting: 8 July 2009 – Solihull MBC**