

The West Midlands Regional Assembly Annual Meeting will be held at **University of Birmingham Guild of Students, Edgbaston Park Road, Birmingham B15 2TU** on **Wednesday, 12 July 2006** commencing at **11.30 a.m.**

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Chairman & Vice Chairs' Oral Reports**
4. **Election of Chairman 2006/07**
The Assembly Chairman shall be the nominee of the Local Government sector.
5. **Election of Vice Chairs' 2006/07**
The three Assembly Vice-Chairs' shall be the nominees of the Local Government sector, the Business sector and the Other Stakeholders group.
6. **Decision Notes of the Assembly Meeting held on 5 April 2006 - Attached**
7. **Assembly Board of Directors 2006/07**
To agree membership of the Board of Directors for 2006/07 in accordance with the amended constitution; all to be full Members of the Assembly:-

Chair and three Vice-Chairs of the Assembly
Twelve Government sector
Three Business sector
Three Other Stakeholders sector

Each sector shall ensure that the Chair and Vice-Chairs' of the Regional Planning Partnership are included in their nominations to the Board.
8. **West Midlands Regional Assembly Membership 2006 – 2007**

Cont.

9. **Special Business – Amendments to the Memorandum and Articles of Association**

As special business, to consider and if thought fit pass the following resolutions which will be proposed as special resolutions:

1. THAT the Articles of Association of the Company be amended by:
 - 1.1 deleting the references to 21 and 13 in Article 10 and replacing them with references to 22 and 14 respectively; and
 - 1.2 deleting the following words at the end of Article 21.1 "*the economic, social and environmental well being of the people of the West Midlands.*" and replacing them with the words "*charity and anything incidental or conducive thereto.*"
2. THAT the Memorandum of Association of the Company be amended by making the deletions and substitutions shown in the attached document marked "M" including .the insertion of a new paragraph 3.9 to read " to be the Regional Housing Board for the West Midlands Region and fulfil functions pursuant to such status".
3. THAT the name of the Company be changed to "West Midlands Regional Assembly".

Note: The resolutions as set out above result from the Board of Directors meeting held on 2nd June 2006 and is available with the Assembly Annual Meeting papers as appendix 1 to agenda item 9.

10. **West Midlands Regional Assembly Annual Review**
11. **Scrutiny and Strategic Review: Regeneration Zones Revisited - Attached**
12. **Regional Partnerships Contribution to Sustainable Development - SWM**
13. **Regional Economic Strategy Review - update**
14. **Policy Issues – Report of the Director of Policy**
 1. **Launch of Regional Concordat**

Cont.

2. **RSS Phase One: Black Country Study – presentation (Sarah Middleton)**
3. **RSS Phase Two Update**
4. **Health - Update on Regional Strategy**
5. **Big Lottery Fund - Well Being Bid**
6. **Assembly Annual Conference – proposal**
7. **Smart Growth – Midlands Way**
15. **Assembly’s role as a Regional Voice**
 - (a) **The Assembly’s roles as Regional Advocate and Regional Planning Body**
 - (b) **Support for RAF Cosford**
16. **Dates of Future Meetings 2006/07 for confirmation by the Assembly Annual Meeting**
 - **25 October 2006**
 - **17 January 2007**
 - **25 April 2007**
 - **11 July 2007**

For Information items

17. **Decisions of the Board of Directors**
18. **Policy Partnerships Report**

General Enquiries: Please contact Daryl Davies, Senior Regional Support Officer. Tel No: 0121 678 1046 or by e-mailing: d.davies@wmra.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

The agenda and reports referred to are available on www.wmra.gov.uk

Please direct any requests for translation, interpretation, large text or audio tape versions of this document to access@wmra.gov.uk or tel 021 245 0200. All requests will be dealt with on an individual basis.