

**REGIONAL ASSEMBLY ANNUAL GENERAL MEETING
FRIDAY 12 JULY 2006
VENUE – Guild of Students, Birmingham
COMMENCING at 11.30 a.m.**

AGENDA

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**
7. **Special Business**

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

CHANGES TO THE ARTICLES OF ASSOCIATION
8. **Assembly Board of Directors 2006/07**

To agree membership of the Board of Directors for 2005/06 in accordance with the amended constitution; all to be full Members of the Assembly:-

Chair and three Vice-Chairs of the Assembly
Eleven Local 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.
9. **West Midlands Regional Assembly Membership 2006 – 2007** 5 mins
 - (a) Assembly Member Structure
 - (b) Assembly Appointments to Outside Bodies
10. **West Midlands Regional Assembly Annual Review 2006/07 or Policy Partnerships Report** 10 mins

11. **Scrutiny and Strategic Review: Regeneration Zones Revisited**
12. **Partnerships Contribution to Sustainable Development**
13. **RES Review**
14. **RSS Update**
15. **Black Country Study**

For Information items

16. **Decisions of the Board of Directors**
17. **Draft Calendar of Meetings 2006/07**
18. **Any Other Business**

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