



## **11<sup>th</sup> Meeting of The UK Minerals Forum**

**10.30am. to 1.00pm.- Thursday 18 March 2010**

**To be held at the IoMMM HQ, 1 Carlton House Terrace, London SW1Y 5DB**

### **Agenda**

1. Welcomes, apologies and introductions
2. Minutes of last meeting (12.11.09) (attached)
3. Matters arising not dealt with elsewhere. (Table attached)
- 4. Forum 2010 Working Groups –General Terms of Reference Template - for discussion and approval (attached)**
- 5. Forum 2010 Working Groups – Progress Reports for discussion (Oral): -**
  - **WG1** - “Distributing Minerals to Future Markets and Aggregate Supplies from outside the AONBs and National Parks”- Oral report from convenor
  - **WG2** - “Planning Skills Issues”-Oral report from convenor
  - **WG3**- “Communities and Communications”-Progress report attached
- 6. LWM4** –To discuss possible issues for input to LWM4 from the Forum (Oral)
- 7. Pilot Local Engagement Event:** - to discuss how to progress this event (Oral)
- 8. Carbon Issues/Carbon Trust** to report progress on this issue following discussions at the last Forum meeting (Oral)
- 9. Review of Minerals Policy Statements-** To discuss any outcomes or issues from the BGS/CLG Workshops on this – Oral reports from CLG and attendees.
- 10. CLG Oral update on other key issues of concern-**
- 11. Website** –Oral update

**12. -The Importance of Mining Supply –the European Raw Materials Initiative**  
(Oral update)

**13. Other Issues of Interest –Brief Update:**

- EU Habitats Directive
- EU Soils Directive
- EU Mines Waste Directive
- Minerals Mapping- Wales
- ALSF Local funding Issues
- Other Issues

**14). Any other Business**

**15). Dates of Meetings in 2010 – 17 June 2010 and 18 November 2010**

Revised 18. 3. 10 version