



12th Meeting of The UK Minerals Forum

10.30am. to 1.00pm.- Thursday 17 June 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 (18.3.10) (attached)
3. Matters arising not dealt with elsewhere. (Table attached)

- 4. Forum 2010 Working Groups –Deadlines and General Issues (Report attached)**

- 5. Forum 2010 Working Groups – Progress Reports for discussion- (To follow if ready): -**
 - **WG1** - “Distributing Minerals to Future Markets and Aggregate Supplies from outside the AONBs and National Parks”-(Meeting 9.6.10)

 - **WG2** - “Planning Skills Issues”-(Report to follow after 9.6.10)

 - **WG3**- “Communities and Communications”-(Meeting 3.6.10)

- 6. LWM4 (7.11.11)–Progress report and Discussion of issues for the event (Oral report)**

- 7. Pilot Local Engagement Event: - to discuss how to progress this event (Oral)(e-mail from Bob Fenton attached)**

- 8. Carbon Issues/Carbon Trust -(Oral Report)**

- 9. General Election 2010 –Implications for mineral planning. (Oral Report).**

- 10. UK Constituent States – Progress Reports on Issues of Concern (Attached): -**
 - a) England (CLG)
 - b) Wales
 - c) Scotland
 - d) Northern Ireland.

11 Forum Website –Oral update

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

13. ALSF – Local Funding Issues-Oral Progress Report (e-mail from Bob Fenton attached)

14. Murray Gardner (Knowledge Transfer Manager, Earth Sciences (NERC)-To
consider an invite to the November Forum meeting

15). Any other Business

16). Date of Next Meeting – 18 November 2010