

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

**10.15am to 1.00pm Tuesday 15 January 2008**

**To be held in the Council Room, The Geological Society, Burlington House,  
Piccadilly, London WC1A 1DU**

## **Agenda**

1. Welcomes, apologies and introductions
2. Minutes of last meeting (19.9.07) (attached)
3. Matters arising not dealt with elsewhere.
4. Terms of Reference –update
5. Living with Minerals (3.11.08) – progress report
6. Working Groups –progress report and discussion
  - WGI security of supply –(oral report)
  - WG2 N/Parks/AONB's –(oral report)
  - WG3 Carbon and Proximity – (oral report)
  - WG4 Cumulative impact of legislation etc. –(report attached)
7. Website –BGS update(oral report)
8. Planning White Paper – CLG Update report(oral)
9. Planning Gain Supplement –general discussion
10. Mine Waste Directive – general discussion
11. Soil Directive –general discussion
12. Inert Waste for restoration of quarries –general discussion.
13. Archaeology – update on progress of the Joint Archaeology Forum.(oral)
14. All Party Parliamentary Minerals Group- progress report(oral)
15. Any Other Business.
16. Dates of next meetings - 15.5.08 and 22.9.08