

5th Meeting of The UK National Minerals Forum

10.30am to 1.00pm Thursday 15 May 2008

**To be held in the Library, The Institute of Materials, Minerals and Mining, 1
Carlton House Terrace, London SW1Y 5DB**

Agenda

1. Welcomes, apologies and introductions
2. Minutes of last meeting (15 1 08) (attached)
3. Matters arising not dealt with elsewhere.
4. Living with Minerals (3.11.08) – progress report and discussions of presentations
5. Working Groups –progress reports and discussion
 - WGI security of supply(Oral report)
 - WG2 N/Parks/AONB's (Attached)
 - WG3 Carbon and Proximity – (Attached)
 - WG4 Cumulative impact of legislation etc(Attached).
6. Website –BGS update (oral report)
7. Planning System Reform – CLG Update report (oral)
8. Planning Gain Supplement –general discussion
9. Mine Waste Directive – general discussion
10. Soil Directive –general discussion
11. Inert Waste for restoration of quarries –general discussion.
12. Archaeology – “Mineral Extraction and Archaeology” launch event – 15 5 08 (pm)
13. Associate Parliamentary Minerals Group- progress report (oral)
14. Any Other Business.
15. Date of next meeting - 22.9.08