



7th Meeting of The UK National Minerals Forum

10.30am to 1.00pm Tuesday 2 December 2008

**To be held in the Council Room, The Geological Society, Burlington House,
Piccadilly, London W1J 0BG**

Agenda

1. Welcomes, apologies and introductions
2. Minutes of last meeting (22 9 08) (attached)
3. Matters arising not dealt with elsewhere.
- 4. Living With Minerals 3 (3.11.08)**
 - i. To report and discuss the event, generally.
 - ii. To discuss the outcomes of the Working Group sessions, the discussions and voting. (Voting results etc. attached)
 - iii. To discuss some member concerns on elements of the LWM3 Briefing document (please bring your copies of this.)
5. To discuss:
 - a) The future of the UKMF in the light of the outcomes of LWM3.
 - b) To review all aspects of the existing UKMF operating model and the CBI secretariat.
 - c) In the light of the above items, to discuss and agree future work programmes for the UKMF and the procedures for dissemination of UKMF views.
 - d) In the light of the above, to discuss and agree the future, if required, of the Working Groups and their work programmes.
6. Website –BGS update (oral report)
7. Other Issues for Brief updates/discussion:-
 - Planning System Reform – CLG Update report (oral)
 - Planning Gain Supplement –general discussion
 - Mine Waste Directive – general discussion

- Soil Directive –general discussion
- Inert Waste for restoration of quarries –general discussion.
- Associate Parliamentary Minerals Group- progress report (oral)
- Freedom of information Issues.
- EC proposed strategy on critical need for new materials

8). Any Other Business.

9). Dates of next meetings - To be arranged