



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

**10.30am. to 1.00pm.- Thursday 18 November 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 (17.6.10) (attached)
3. Matters arising not dealt with elsewhere. (Table attached)
- 4. Presentation by Murray Gardner** (Knowledge Manager, Earth Sciences, NERC) on the work of the Knowledge Exchange Group
- 5. CLG Post-Election Update.** Including Q&A from Forum members
- 6. Forum 2010 Working Groups** – General discussion followed by progress reports from: -
  - **WG1** - “Distributing Minerals to Future Markets and Aggregate Supplies from outside the AONBs and National Parks”(Attached)
  - **WG2** - “Planning Skills Issues”(Attached)
  - **WG3**- “Communities and Communications”(To follow)
- 7.LWM4** (7.11.11)–Progress report and Discussion of issues for the event (Oral report)
- 8. Pilot Local Engagement Event:** - to discuss how to progress this event (Oral)
- 9. Post-Election and Spending Review implications for the Forum:-** General discussion
- 10. UK Constituent States – Progress Reports on Issues of Concern** (Attached): -
  - a) England (CLG)(Any additional points not included in Agenda Item 5.)(Oral report)
  - b) Wales(Attached)

- c) Scotland
- d) Northern Ireland.

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

**12 – UKMF – Secretaryship –oral report**

**13. – Membership of the Forum -? RSPB and The Wildlife Trust (Oral Report)**

**14. - To consider reviewing the UKMF Terms of Reference (Copy attached)**

**15- Any Other Business**

**16. Dates of Meetings in 2011: -**

Suggested: - Thursday 17 March 2011

: -Thursday 16 June 2011

: -Thursday 17 November 2011. (? Timing with LWM4)

Final version - 2.11.10