

## **2<sup>nd</sup> MEETING OF THE UK NATIONAL MINERALS FORUM**

**10.00 am - 1.00pm, 2<sup>nd</sup> July 2007, Institute of Mining and Metallurgy, 1  
Carlton House Terrace, Piccadilly**

### **In attendance:**

Dr Brian Marker - Chairman  
Duncan Pollock - Secretary  
Peter Bide - CLG  
William McKenzie - CLG  
Hugh Llewelyn - DEFRA  
Richard Gill - DTI  
Paul Wilcox - Planning Officers Society  
Andrew Bloodworth - BGS  
David Highley  
Ruth Chambers - WCL/CNP  
Nigel Jackson - CBIMG/QPA/Lafarge  
Bob Le Clerc - CBIMG  
Simon van de Byl - CBIMG/QPA  
Peter Huxtable - CBIMG/BAA  
Bob Fenton - CBIMG/MAUK  
Jeremy Murfitt - CBIMG/QPA/AI  
Nick Horsley - CBIMG/SAMSA/WBB  
Damian Testa - CBIMG/BCA  
Dwight DeMorais - BCA/Lafarge  
Chris Hall - CBIMG/BCC  
Chris Dobbs - CBIMG/QPA/Tarmac  
David Brock - CBIMG/Mills and Reeve

### **AGENDA**

- 1.0** Welcome, apologies and introductions
- 2.0** Minutes of last meeting
- 3.0** Dorset Coast Forum - take note of paper provided by Andy Price
- 4.0** Ownership and management - taking account of WCL views, see attached note of meeting, secretariat, management team, steering group and plenary/working group management.
- 5.0** Aims and terms of reference - as 3.0 above
- 6.0** Press release issued to Quarry Management and others - see attached
- 7.0** Website - BGS to confirm proposal to host on Minerals UK
- 8.0** Living with Minerals 3 November 3 2008, an update

**9.0** Potential Issues for consideration by UKNMF and for further work - see updated draft attached

**10.0** Selection of issues for Working Groups

**11.0** Identification of Working Group participants, convenors/ rapporteurs

**12.0** Possible timetable for Working Groups:

- **July - September 2007** - building Working Groups
- Commencement of Working Groups - **September 2007**
- Working group meetings - **October 2007, February 2007, May 2007**
- Conclusion of Working Groups - **September 2008**
- Preparation of Working Group findings for LWM3
- LWM3 conference - **November 3 2008**

**13.0** Any Other Business

**14.0** Dates of meetings of future meetings