

**EAST MIDLANDS REGIONAL ASSEMBLY
REGIONAL HOUSING, PLANNING & TRANSPORT JOINT BOARD
10.00AM 5 JUNE 2008**

**Venue: Council House
Nottingham City Council
Nottingham**

AGENDA

		Page
1.	Apologies	
2.	*Minutes of last meeting	1
3.	Matters Arising	
 <i>Items for Decision</i>		
4.	*An Update on the Regional Plan including: <ul style="list-style-type: none"> • Publication by GOEM of Proposed Changes • Endorsement of Preparations for a further Partial Review 	12
5.	*Agreement of a Regional Assembly Response to the Government's Eco-Towns Consultation Paper	14
6.	*An Update on Housing Issues, including: <ul style="list-style-type: none"> • Endorsement of Progress towards the Review of the Regional Housing Strategy 	32
7.	*An Update of Transport Issues, including: <ul style="list-style-type: none"> • RFA Budget Monitoring • Endorsement of CIF Prioritisation Advice 	34
8.	*An Update on Conformity Issues, including: <ul style="list-style-type: none"> • Endorsement of Comments on Major Planning Applications 	46
9.	*Agreement of a Regional Assembly Response to the Government's National And Regional Guidelines for Aggregates Provision In England: 2005-2020 Consultation Paper	89
10.	*Update on Waste Issues and draft proposal for future Regional Waste Structure	97

<i>Item for Discussion</i>	Page
11. *SNR Consultation Paper: Consideration of Draft Assembly Response	107

Items for Information

12. *An Update on RSS Reviews in Neighbouring Regions, including:	116
13. *An Update on Energy & Climate Change Issues	119
14. A verbal update on Green Infrastructure Issues	
15. A verbal update on the Review of the Policy & Communities Board	
16. Any Other Business Previously Notified to the Chair	
17. Dates of Future Meetings:	
• 17 September 2008: Northamptonshire County Council	
• 12 December 2008: Leicestershire County Council	
• 11 March 2009: Nottingham City Council	
• 17 June 2009: Lincolnshire County Council	

***Reports Attached**