

East of England Aggregate Working Party

Date: Friday 26th July 2013

Venue: King's House, 245 Amptill Road, Bedford, MK42 9AZ

No	Subject	Owner
1	Welcome, Introductions and Apologies	AC
	Introduction to new AWP Secretariat	RR/SEM
2	Minutes of Last Meeting and Matters arising	AC
3	EEAWP Role and revised terms of reference	All
4	Role of Chairman	AC
5	AMR 2012 Survey 1. Changing Procedures for completion of EEAWP report 2. New requirement by DCLG to submit report by end June of each year - need for earlier reporting of figures 3. New specification for AM2012 and subsequent surveys – to include: <ul style="list-style-type: none"> - Road planings - Significant construction projects - Non energy minerals (it is assumed that this only includes those substituting for aggregate) - Imports and exports (wharves and railhead facilities and source of imports) 	RR/SEM ALL
6	EEAWP – Scrutiny of Local Aggregate Assessments (LAAs) 1. Agree Procedure of AWP scrutiny (requires further consideration of role with regard to requirements of NPPF) 2. AWP Scrutiny of Local Aggregate Assessments <ul style="list-style-type: none"> • Bedfordshire Authorities • Norfolk CC 3. How LAA's are dealt with if they are produced between meetings or are revised 4. Future timescale for submission of LAAs to AWP	ALL DP SW
7	National Co-ordination Group Feedback <ul style="list-style-type: none"> - Secretariat contracts - Feedback from SEEAWP meeting 3rd July Feedback from Joint Secretaries meeting	SEM
8	National Planning Issues 1. Taylor Review – issues for MASS – problems with new MASS guidance 2. Nationally significant infrastructure regime 3. legislation (ROMPs and IDOs) 4. Shale gas including fracking, red line issues (guidance expected July 2013) Review of planning policy practice guide (expected July	EM

	2013) - including Duty to Co-operate and Viability	
9	OFT Report and Competition Commission - Provisional Findings Report on Aggregates, Cement and Ready Mixed Concrete Market Investigation	DP
10	Commenting on Local Aggregate Assessments of Adjoining Authorities <ul style="list-style-type: none"> 1. Oxfordshire 2. Surrey 3. Bucks 	ALL
11	Marine (MMO) Presentation on East Coast Plans and methodology – consultation (presentation)	NP
12	Mineral Planning Authorities – Local Plan progress updates	ALL
13	Minutes – <ul style="list-style-type: none"> 1. where to be made publically available 2. confidentiality issues 	RR/SEM
14	Any other business	AC
15	Date of Next Meeting- 9 th September Essex County Council	AC