MIDLANDS REGION SECRETARIAT,
Bolsover District Council,
Sherwood Lodge,
Bolsover, Chesterfield, S44 6NF

SC/JM/3/1/12(1)

3rd April 2007

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Dear Colleague,

MIDLANDS REGION MEETING

You are invited to attend a Meeting of the Midlands Region of the Coalfield Communities Campaign to be held at **Nottinghamshire County Council, County Hall, West Bridgford, NG2 7QP in the Rufford Room.**

Coffee will be available at 9.30 a.m. and a buffet lunch will be served after the Regional Meeting.

Please confirm whether you will be attending the meeting either by email or contacting Jackie Martin on the above telephone number by the 11th April 2007.

Continued …

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A location map is attached. 10 car park spaces have been reserved for the meeting at the front of County Hall, inc. one specifically for Councillor E. Watts (Chairman).

Please note that the contents of the Agenda are itemised on page 9.

Yours sincerely,

W Lumley
Secretary to the Midlands Region
Chief Executive Officer, Bolsover District Council

AGENDA CCC MIDLANDS REGION Nottinghamshire County Council 13th April 2007 10:00 am – 11:30 am		
Item		
1.	Apologies.	Chair Cllr. EW
2.	Welcome address by Councillor Peter Barnes (Chairman)	Cllr P. Barnes
3.	Minutes of Regional Meeting held at North East Derbyshire District Council, 12th January 2007 (attached)	Chair Cllr. EW
4.	National papers (previously circulated)	DParry
5.	Midlands Region Organisation Matters – Annual Contribution	Cllr. EW
6.	Preparation for the CCC/Alliance AGM	DParry
7.	Notification of local developments	Regional Members
8.	AOB:	

MIDLANDS REGION MEETING – 13TH APRIL 2007

AGENDA ITEM NO. 5

1. MIDLANDS REGION ORGANISATIONAL MATTERS

Member Authorities Annual Contribution to the
Midlands Region Secretariat Organisation

At the Midlands Region Special Meeting of the 16th May 1997, it was agreed that member authorities give formal consideration to their making an annual contribution to the Regional Chair Authority on the proposed basis of an indicative sum of around £100 to help with Regional Secretariat costs (Minute No. 7).

Subsequently it was agreed, at the Midlands Region meeting of the 15th October 1999, that the Chair Authority invoice Midlands Region member authorities direct with respect to the annual contribution. Invoices for the current year 2007/2008 will be sent out within the next month.

RECOMMENDED that Member authorities give formal consideration to their annual contribution to the Midlands Region Secretariat organisation, on the indicated basis, for the year 2007/2008.

MIDLANDS REGION MEETING - 13TH APRIL 2007

AGENDA ITEM NO. 6

PREPARATION FOR THE CCC/ALLIANCE AGM

The National Secretariat will provide an update and briefing at the meeting.