

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Friday 9 December 2011 at 10.00am

Venue: The Institute of Materials, Minerals & Mining,
1 Carlton House Terrace, London SW1Y 5DB



Timings

09.30am Group pre-meetings

10.00am Executive Committee meeting

12.30pm Close of meeting

A sandwich lunch will be provided following this meeting

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 30 September 2011 and matters arising not elsewhere on the agenda
3. Fair funding: Progress report and draft SEEC recommendations for change
4. Data dashboard: Key issues in the South East
5. Draft SEEC response on mayoral powers for cities
6. Implications for councils of the EU's proposed energy efficiency directive
7. SEEC subscriptions and budget 2012-13
8. Items for information
 - a) Strategic transport update
 - b) Update on Localism Bill (verbal)
 - c) Employment and skills conference – an update (verbal)
 - d) Government policy announcements: Housing strategy (21 November) and Local transport consortia (expected)
9. Confirmed forward meeting dates:
 - SEEC All-member meeting 7 February 2012 (shared date with SESL)
 - Executive Committee – 8 March 2012
 - SEEC AGM & All-member meeting – 21 June 2011 (shared date with SESL)
10. Any Other Business (Chairman to be notified in advance of the meeting)

PLEASE NOTE: All substitutes should be notified to the secretariat in advance of the meeting.