

**SOUTH EAST ENGLAND COUNCILS
EXTRAORDINARY EXECUTIVE MEETING**

Wednesday, 14 July 2010 at 10.00

Harvey Goodwin Suite

Church House Conference Centre

Dean's Yard

Westminster

London SW1P 3NZ

(location map enclosed)



AGENDA

- Ex1. Apologies, Declarations of Substitutes and Declarations of Interest
- Ex2. Minutes of SEEC Executive Meeting on 16 June 2010 (herewith) and Matters Arising Not Elsewhere on the Agenda
- Ex3. Future Capability at a South East-wide Level (herewith)
- Ex4. South East England Councils' Position on the Future of GOSE (herewith)
- Ex5. South East England Councils' Constitution (herewith)
- Ex6. South East England Councils' Business Plan (herewith)
- Ex7. South East Strategic Partnership for Migration (herewith)
- Ex8. South East England Councils' Approach to the Spending Review (herewith):
 - a) Transport priorities, including report back from Transport Board (herewith)
 - b) Housing affordability, including report back from Housing & Regeneration Board (herewith)
 - c) Economy and skills, including report back from Economic Development & Skills Board (herewith)
- Ex9. Confirmed Forward Meeting Dates (all to be held at a central London venue):
 - Wednesday, 15 September 2010
 - Friday, 15 October 2010
 - Tuesday, 7 December 2010
 - Thursday, 27 January 2011
 - Friday, 18 February 2011
- Ex10. 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.