

**SOUTH EAST ENGLAND COUNCILS  
ALL-MEMBER MEETING**

Tuesday 8 November 2011

Royal Horticultural Halls & Conference Centre  
80 Vincent Square, London, SW1P 2PE



**Timings**

09.00	Arrival, Registration & Refreshments
09.00-09.45	District Councils' Pre-meet
09.45-10.30	Political Group Pre-meets
10.30-13.00	<b>SEEC All-member Meeting</b>
13.00	Lunch

**AGENDA**

1. Apologies, declarations of substitutes and declarations of interest
  2. Minutes of 13 July AGM & matters arising not elsewhere on the agenda
  3. Delivering infrastructure and transport investment in the South East
    - a) Infrastructure Planning Commission – role and relationship with local authorities: Ian Gambles, Director of Operations, IPC.
    - b) Delivering superfast broadband in the South East: Jill Powell, Director, Next Generation Access, BT Openreach.
    - c) Department for Transport – investment plans and working with local partners: Peter Lee, Head of Sub-National Policy & Delivery, DfT.
    - d) SEEC strategic transport work – debate led by Cllr David Robertson, SEEC Transport Convenor.
  4. Migrant worker skills in the South East economy: Speaker Marc Bayliss, Worcester Research.
  5. EU proposals for allocating structural funds from 2014.
  6. Revoking the South East Plan – Government's environmental assessment consultation (verbal).
  7. Items for Information
    - a) Localism Bill update
    - b) SEEC submissions and papers:
      - [SEEC response on Local Government Resource Review: Proposals for Business Rates Retention](#)
      - [SEEC response on National Planning Policy Framework](#)
      - Joint submission to Commons Health Committee Inquiry into social care (not available online until published by Commons committee)
      - [SEEC business plan 2011-12.](#)
- Confirmed forward meeting dates:
- Executive Committee – 9 December 2011
  - All-member meeting – 7 February 2012
  - Executive Committee – 8 March 2012
8. 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.