



Timings

12.00	Lunch and political group meetings
12.45	SEEC All-member Meeting
14.30	Close

NB: Please note that on 7 February at the same venue there will also be a South East Strategic Leaders' meeting at 9.45am and a District Leaders' meeting at 11am.

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of All-member meeting 8 November 2011 and matters arising not elsewhere on the agenda
3. Local Government Association priorities for 2012: Sir Merrick Cockell, Chairman LGA.
 - SEEC members' views are requested on the draft LGA business plan and priorities for 2012-13.
4. Public Health: local government's role in improving community health outcomes
 - a) The new health landscape for South East local authorities: Dr Ruth Hussey, Director of Public Health, Public Health England.
 - b) Cross-tier partnership working and the Kent Health Commission: Meradin Peachey, Director of Public Health, Kent.
5. Skills Action Plan workshop on 8 March: Outline programme & invitation to attend
6. Items for Information
 - a) SEEC submissions and papers:
 - [Latest SEEC data dashboard published](#)
 - [SEEC MEP briefing on EU energy efficiency directive](#)
 - [SEEC and SESL joint consultation response on Mayoral powers](#)
 - b) Confirmed forward meeting dates:
 - Executive Committee – 8 March 2012
 - AGM and All-member meeting – 21 June 2012
 - Executive Committee – 8 July 2012
7. 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.