

## **SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING**

Wednesday 11 July 2012 at **2.30pm**  
Venue: LGA, Local Government House  
Smith Square, London SW1P 3HZ



**Please note the departure from normal timings for this meeting only**

### **Timings**

2.00pm	Group pre-meetings
2.30pm	Executive Committee meeting
4.15pm	Close of meeting

### **AGENDA**

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 8 March 2011 and matters arising not elsewhere on the agenda
3. SEEC nominations to LGA Executive Committee and LGA Transport Futures Group
4. Local Government Finance Bill – House of Lords committee stages and SEEC briefing
5. Campaign for an independent local government: Speakers Graham Allen MP and James Morris MP.  
*Graham Allen MP chairs the Commons select committee on Political and Constitutional Reform*
6. ERDF Local Management Committee 2 July 2012 – verbal report including an update on access to EU funding post 2014
7. Closer working between SEEC & SESL – verbal update on next steps
8. Business plan: discussion on priorities and outcomes 2012-13
9. Future meeting dates and topics for debate
10. Confirmed forward meeting dates:
  - 11 September 2012 – SEEC Executive
  - 8 November 2012 – SEEC All-member meeting (shared date with SESL)
11. 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.