

## **SOUTH EAST ENGLAND COUNCILS ALL-MEMBER MEETING & AGM**

Thursday 21 June 2012

Church House Conference Centre, Dean's Yard, Westminster,  
London SW1P 3NZ



### **Timings**

- 09.45 - 12.00 SEEL meeting (politicians' pre-meet at 9.30am) - *Council Room*  
10.30 - 12.00 South East District Leaders' meeting - *Harvey Goodwin Suite*  
12.00 Lunch available - *Harvey Goodwin Suite*  
12.15 - 13.15 Political group meetings (including Chairman & other nominations). *Conservatives - Council Room; Labour - Herbert Baker Room; Lib-Dems - Harvey Goodwin Suite*  
13.15 -13.45 Confidential member-only agenda item - *Harvey Goodwin Suite*  
13.45 -15.45 **South East England Councils All Member Meeting and AGM** - *Harvey Goodwin Suite*

### **CONFIDENTIAL: MEMBER - ONLY AGENDA**

1. Closer working between SEEC & SEEL: Structure & staffing (13.15-13.45)

### **MAIN AGENDA – PUBLIC MEETING**

2. Welcome, apologies, declarations of substitutes and declarations of interest
3. **Rt Hon Greg Clark MP, Decentralisation, Cities & Planning Minister**
4. SEEC political balance following May 2012 elections
5. Election of South East England Councils' Chairman for 2012-13
6. Election of Deputy Chairman, Secretary/ Treasurer & spokesmen
7. Group appointments for Vice Chairmen & Executive Committee, Task & Finish Groups and Districts' Chairman/ Deputy
8. Nominations to external bodies
9. Minutes of 7 February meeting & matters arising not elsewhere on the agenda
10. Review of the past year and fair funding update: Cllr Paul Carter, SEEC Chairman 2011-12
11. Report of SEEC EU task & finish group, Cllr Gordon Keymer CBE
12. Summer 2012 Data Dashboard and report of SEEC's data task & finish group, Cllr Martin Tett
13. SEEC financial report: Accounts 2011-12 and subscriptions 2012-13
14. SEEC business plan 2012-13
15. Items for Information  
Confirmed forward meeting dates:
  - 11 July 2012 – SEEC Executive
  - 11 September 2012 – SEEC Executive
  - 8 November 2012 – SEEC All member meeting (shared date with SEEL)
16. 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.