

## SEEC Plenary Meeting – Agenda

Thursday 25<sup>th</sup> March 2010 (9.00am to 3.15pm)

Church House Conference Centre, Dean's Yard,  
Westminster, London, SW1P 3NZ (see link for directions -  
<http://www.churchhouseconf.co.uk/findus/index.shtml> )



## SEEC Plenary Meeting – Harvey Goodwin Suite

1.
  - a) Apologies and declarations of substitutes (*verbal*)
  - b) Declaration of Interests – to declare any personal or prejudicial interests (*verbal*)
2. Chairman's Update – Paul Carter (*verbal*)
3. Minutes of previous meetings
  - a) SEEC Plenary - 4<sup>th</sup> December 2009 for approval and matters arising.
  - b) Draft Minutes of Leaders Board/ SEEC Executive – 22<sup>nd</sup> January 2010
  - c) Minutes of the SEEC European meeting – 22 January 2010
4. Consultation Response to the Conservative Party's Proposals for Planning and Economic Development – Chris Williams, Chairman of LACE Group
5. Partnership Board Update Report
6. Boards, Delivery Boards and Planning Panel - Chairs/lead Member updates and any matters arising:
  - a) RHRB – 9<sup>th</sup> March 2010
  - b) Planning Panel – 12<sup>th</sup> January 2010
  - c) RTB – 12<sup>th</sup> March 2010
  - d) EDSB – 2<sup>nd</sup> February 2010

NB – published minutes for all regional planning meetings can be accessed via the Partnership Board Website - <http://www.se-partnershipboard.org.uk/page/4/committees-and-meetings>

7. The work of the SE Rural Board and Council – Cllr Andrew Bowles, KCC (*verbal*)

Lunch in the Harvey Goodwin Suite

8. 2009/10 Budget position and subscription levels for 2010/11 – Cllr Paul Carter
9. Leaders' Board Consultation Update – Cllr Paul Watkins
10. Future LGA/SEEC Relationship discussion – Cllr David Shakespeare OBE, LGA Vice-Chairman & Cllr David Parsons CBE, LGA Deputy Chairman and Regional Lead for the SE Region (*verbal*)

**11.** SE Health overview – Presentation by Candy Morris, Chief Executive, South East Coast Strategic Health Authority (*verbal*)

**12.** Any other Business – Items to be notified to the Chairman in advance (*verbal*)

Close of Meeting

For further details about South East England Councils (SEEC) please visit  
[www.secouncils.gov.uk](http://www.secouncils.gov.uk)