

## SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Thursday 8 March 2012 at 10.30am

Venue: The Institute of Materials, Minerals & Mining,  
1 Carlton House Terrace, London SW1Y 5DB



### Timings

10.00am Group pre-meetings  
10.30am Executive Committee meeting  
12.30pm Close of meeting

A sandwich lunch will be provided following this meeting.

***Please let us know if you also wish to attend the joint Skills Action Plan workshop scheduled for the afternoon of 8 March.***

### AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 9 December 2011 and matters arising not elsewhere on the agenda
3. Local Government Finance Bill – progress report and debate on member priorities for House of Lords stages. Includes an update from the LGA finance team
4. Fair funding: Update on SEEC proposals for local government finance reform
5. Strategic transport and Local Transport Body consultation: Draft response from SEEC and SESL
6. South East data: Draft response to Government consultation on ending publication of South East-level statistics
7. Local government self regulation
8. SEEC finances, reserves and SEERA Ltd liquidation update
9. Items for information
  - a) [Joint submission to Commons Health Committee Inquiry into Social Care](#) now published online
  - b) [Free seminars on human trafficking](#) by South East Strategic Partnership for Migration and Stop the Traffik in Surrey, Kent, Hampshire & Oxfordshire
  - c) CLG's £24m [Coastal Communities Fund](#) opens for bids in March 2012
  - d) £1bn [Regional Growth Fund round 3](#) opens for bids by 13 June 2012
10. Confirmed forward meeting dates:
  - SEEC AGM & All-member meeting – 21 June 2012 (shared date with SESL)
  - SEEC Executive meeting – 11 July 2012
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.