

**SOUTH EAST ENGLAND LEADERS' BOARD-SEEC EXECUTIVE  
ACTIONS FROM THE MEETING ON 16 OCTOBER 2009**

<b>Agenda Item</b>	<b>Action</b>	<b>By</b>
A4.6	Updates from the RIF Investment Panel to be a standing item for information.	Martin Tugwell
A4.8	There needs to be a constructive way of working between SEEDA and SEEC; SEEC to discuss these issues further and then have a further discussion with SEEDA.	SEEC
A5.1	Submit the agreed response to the Government's consultation on Regional Strategies and Establishment of Leaders' Boards.	Aidan Shutter
A6.2	Detailed information on the HCA's budget across the South East to be provided at the January meeting of the Leaders' Board; this information would include a breakdown of the percentage spend on delivering housing and the percentage spend on wider regeneration initiatives, such as infrastructure investment, to enable housing development.	Martin Tugwell
A6.3	Report on housing starts to be taken to the January meeting of the Leaders' Board; this to include affordable housing starts.	Martin Tugwell
A6.6	A proposed response to the London Plan will be taken to the next meeting of the Partnership Board for sign off.	Martin Tugwell
A6.7 (ii)	Clarification in respect of priorities for DaSTS projects.	Martin Tugwell
A7.2	The Leaders Board to be provided with more information in connection with the regional press report on a potential Ashford to Gatwick rail link.	Martin Tugwell
A7.3	Paul Carter is talking to Lord Adonis about a rail link between Manston-Ashford/HSR and is keen for the Regional Transport Board to consider this issue.	Martin Tugwell /Regional Transport Board
A7.5	Infrastructure agenda to be discussed at the SEEC plenary meeting scheduled for 4 December 2009.	Paul Watkins
B1.2	Paper for discussion at the next SEEC Executive meeting on the business plan and the proposal to the LGA.	Chris Williams
B1.3	Paul Bettison to be invited to a meeting of the SEEC Executive to give an update on the activities of Improvement and Efficiency South East (IESE - formerly RIEP).	Paul Watkins
B1.6	a) The Chairmen of the main Boards and the Planning Panel will receive a monthly allowance as per the proposal. b) All members of the Boards and Planning Panel will receive a one-off payment of £500 for the year 2009/2010. c) These will be paid through the payroll and there will be a review prior to the 2010 AGM.	Diana Pogson
B2.2	Report back on meeting and agreed template for picking up European issues.	Paul Watkins
B4.1	Nominations for a representative on the South East Regional Forum on Ageing to be sought and a ballot held.	Paul Watkins
B5.1	The three authorities that have yet to join SEEC are to be contacted.	Paul Carter (Medway)  Gordon Keymer (Mole Valley DC)  George Beckett (Gosport BC)
B5.3	Errors re party control of authorities on the spreadsheet accompanying the report on SEEC's budget and membership to be corrected.	Aidan Shutter

B6.1	Declaration of Interest forms to be circulated to members for completion; this information would then be passed to Bridget Williams at the Partnership Board.	Paul Watkins
B8.2	Mary Blanche to provide regular updates on the work of SESPM.	Paul Watkins
B9.3	SEE Advisory Board to be invited to meet with the SEEC Executive on 22 January 2010.	Catriona Riddell
C2.4	In the interim, the ToR to be amended to state that the alternate representative may be drawn from either the SEELB members on the Partnership Board/Strategy Board or the Delivery Boards. Diana Pogson to be advised of the names when SEEC has agreed its pool of named representatives.	Diana Pogson  Paul Watkins