

**SOUTH EAST ENGLAND COUNCILS
PLENARY AND ANNUAL GENERAL MEETING**

Wednesday, 14 July 2010 at 13.30
Harvey Goodwin Suite
Church House Conference Centre
Dean's Yard
Westminster
London SW1P 3NZ
(location map enclosed)



Party Group Pre-Meets at 12.45 to 13.30: Conservatives: Robert Runcie Room
Lib Dems: Canterbury Room
Labour: Harvey Goodwin Suite

AGENDA

- PI.1. Apologies, Declarations of Substitutes and Declarations of Interest
- PI.2. Minutes of Meeting on 16 June 2010 (herewith) and Matters Arising Not Elsewhere on the Agenda
- PI.3. Election of South East England Councils' Chairman
- PI.4. Chairman's Update: Report on the Past Year (verbal)
- PI.5. Future Capability at a South East-wide Level (herewith)
- PI.6. South East England Councils' Constitution (herewith)
- PI.7. Elections for Deputy Chairman, Secretary/Treasurer and three spokesmen on Planning, Housing & Sustainability, Transport & Infrastructure, and Economy & Skills
- PI.8. Group Appointments for Vice-Chairmen and Executive Committee
- PI.9. South East England Councils' Business Plan (herewith)
- PI.10. South East England Councils' Approach to the Spending Review (herewith):
 - a) Transport priorities, including report back from Transport Board (herewith)
 - b) Housing affordability, including report back from Housing & Regeneration Board (herewith)
 - c) Economy and skills, including report back from Economic Development & Skills Board (herewith)
- PI.11. Nominations to Outside Bodies (herewith)

For Information

- PI.12. Confirmed Forward Meeting Dates (all to be held at Church House Conference Centre, London, SW1):
 - 19 November 2010 - plenary
 - 17 March 2011 - plenary
- PI.13. 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.