

SOUTH EAST ENGLAND COUNCILS ALL-MEMBER PLENARY MEETING

Thursday 17 March 2011

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



Timings

09.00	Arrival, Registration & Refreshments – Harvey Goodwin Suite
09.00-09.45	<u>District Councils' Pre-meet</u> – Convocation Hall
09.45-10.30	<u>Group Pre-meets</u> Conservative – Convocation Hall Liberal Democrat – Canterbury Room Labour – Harvey Goodwin Suite
10.30-13.00	<u>SEEC All-member Plenary Meeting</u> – Harvey Goodwin Suite
13.00	<u>Lunch</u> – Harvey Goodwin Suite

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of meeting on 19 November 2010 and matters arising not elsewhere on the agenda (*previous minutes attached*)
3. Chairman's update by Paul Carter (*verbal*)
4. Accessing European funding (*paper attached*)
 - a) SEEDA – update on programme status, handover plans and legacy documents by Detlef Golletz, SEEDA (*verbal*)
 - b) Department for Business Innovation & Skills – opportunities and issues for European funding post 2013 by Sue Baxter, BIS (*verbal*)
 - c) Work of SEEC's Europe Task & Finish group – update by Cllr Gordon Keymer (*paper attached*)
5. Localism Bill surgery & discussion – healthier local democracy or greater top down control? Introduction to key aspects of the Bill & member debate on priorities for change. (*paper attached*)
6. Update on current SEEC projects
 - a) Fair funding report (*verbal*)
 - b) Data dashboard task & finish group (*paper attached*)
7. Future of Improvement & Efficiency South East (IESE). Presentation by Cllr Paul Bettison, Chairman IESE (*paper attached*)
8. Items for Information
 - a) SEEC paper on deprivation in the South East (*paper attached*)
 - b) SEEC responses to Government initiatives (*paper attached*)
 - c) Confirmed Forward Meeting Dates:
SEEC Executive 7 June 2011
SEEC All member meeting and AGM 13 July 2011
SEEC Executive 27 September 2011.
9. 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.