

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

10 September 2010 at 11.30am
Council Room, Institute of Materials, Minerals and Mining
1 Carlton House Terrace, London SW1



Timings

11-11.30am Group pre-meets

11.30-1pm Executive Committee meeting

NB: There are also SEERA Ltd liquidation meetings scheduled at the same venue on 10 September:

10-11am SEERA Ltd (final board meeting). Open to SEERA Ltd directors only

1pm-1.30pm SEERA Ltd member meeting to appoint liquidator. Open to all SEERA Ltd members

1.30pm Lunch

AGENDA

- Ex1. Apologies, declarations of substitutes and declarations of interest
- Ex2. Minutes of SEEC Executive Meeting on 14 July 2010 (re-circulated herewith) and matters arising not elsewhere on the agenda
- Ex3. GOSE update (verbal)
- Ex4. SEEDA update
- a) Transition from RDA to LEPs (verbal)
 - b) Consultation on draft South East Skills Priorities Statement
- Ex5. Strategic, cross-boundary working with business - *to follow*
- Ex6. SEEC work programme and priorities
- a) Priorities and action plan - *to follow*
 - b) Future roles for SEEC following closure of GOSE & SEEDA
- Ex7. Making the case for the South East
- a) SEEC contribution to Spending Review 2010
 - b) SEEC submission: Regional Growth Fund - *to follow*
 - c) SEEC response: Current resource consultations (6/10 deadline)
- Ex8. Migration monitoring report
- Items for Information
- Ex9.
- a) SEEC subscriptions update
 - b) Nominations to the UK Delegation to the Congress of the Council of Europe
 - c) Confirmed forward meeting dates:
 - SEEC Executive Committee – 15 October 2010
 - SEEC All-member meeting – 19 November 2010
 - SEEC Executive Committee – 7 December 2010
- Ex10. 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.