

**SOUTH EAST ENGLAND COUNCILS
EXECUTIVE COMMITTEE WORKSHOP**

15 October 2010 at 11.30am

Second floor, The Royal Horticultural Halls & Conference Centre
Greycoat St, London SW1P 2QD



NB:

This is a private workshop not a public meeting

There are no group meetings scheduled

Lunch will be provided

AGENDA

- Ex1. Apologies, declarations of substitutes and declarations of interest
- Ex2. Minutes of SEEC Executive Meeting on 10 September 2010 (re-circulated herewith) and matters arising not elsewhere on the agenda
- Ex3. **“The Way Forward”**
Round table discussions to establish priorities for SEEC’s work programme in 2010-11. Supporting papers to inform debate are included below:
- a) Priorities and action plan
 - b) Future roles for SEEC following closure of GOSE & SEEDA
 - c) Views from LACE (Local Authority Chief Executives) Group – *to follow*
- Items for Information
- Ex4. a) SEEC subscriptions update
b) Consultation responses submitted on Revenue Support Grant Top Slice for Improvement Services and Local Government Finance Formula Grant Distribution
c) Confirmed forward meeting dates:
 - SEEC All-member meeting – 19 November 2010
 - SEEC Executive Committee – 7 December 2010
- Ex5. 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.