

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

18 February 2011 at 10.30am

Venue: LGA, Local Government House, Smith Square,
London SW1P 3HZ



Timings

09.00am District councils' pre-meeting if required
09.45am Group pre-meetings
10.30am Executive Committee meeting
13.00pm Close of meeting

NB1: A sandwich lunch will be provided following this meeting

NB2: A meeting for members of SEEC's Task & Finish Group on Europe will follow at 1.30pm

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 7 December 2010 and matters arising not elsewhere on the agenda (*attached*)
3. Local Enterprise Partnerships & Regional Growth Fund (*attached*)
4. SEEDA update on transition to closure. Pam Alexander (*verbal*)
5. Localism Bill – key issues and member working group (*attached*)
6. LGA Environment & Housing Board work programme. Cllr Gary Porter Board Chairman & Martin Wheatley LGA Programme Director (*attached*)
7. Update on SEEC work programme
 - a) Housing conference 15 February 2011 (*verbal*)
 - b) Fair funding report (*to follow*)
 - c) Europe task & finish group (*attached*)
 - d) Data dashboard task & finish group (*attached*)
8. Making the case for the South East: Recent submissions (*attached*)
 - a) Briefing on South East deprivation & need for public funding
 - b) SEEC contribution on ERDF funding
 - c) SEEC submissions on New Homes Bonus and Housing Revenue Account
9. Items for Information
 - a) SEEC subscriptions update (*verbal*)
 - b) Confirmed forward meeting dates:
 - SEEC All-member meeting 17 March 2011
 - Executive Committee – 7 June 2011
 - SEEC All-member meeting and AGM – 13 July 2011
 - Executive Committee – 27 September 2011
10. 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.