

SOUTH EAST ENGLAND LEADERS BOARD/SEEC Executive

Friday, 16 October 2009 - 11.00 to 13.30

Library

Institute of Materials, Minerals and Mining

1 Carlton House Terrace

London SW1

AGENDA

A. SEELB

- A.1. Apologies and Declarations of Substitutes
- A.2. Minutes of Previous Meeting on 16 June 2009 (re-circulated herewith) and Matters Arising
- A.3. Update from GOSE (Howard Ewing, Deputy Regional Director in attendance)
- A.4. Update from SEEDA (Pam Alexander, Chief Executive in attendance)
- A.5. Government Consultation - Regional Strategies and Establishment of Leaders' Boards (herewith)

Standing Items for Information:

- A.6. Boards, Delivery Boards, and Planning Panel
 - a) Regional Housing and Regeneration Board (report to 17 September 2009 meeting of the Strategy Board herewith)
 - b) Regional Transport Board (report to 17 September 2009 meeting of the Strategy Board herewith)
 - c) Partnership Board (Minutes of meeting on 24 July 2009 herewith)
 - d) Strategy Board (Minutes of meeting on 17 September 2009 herewith)
- A.7. Forward Programme for the Partnership Board, Strategy Board, Regional Housing and Regeneration Board, Regional Transport Board, Regional Economic Development and Skills Board, and Planning Panel (herewith)

B. SEEC Executive

- B.1. Minutes of Previous Meetings and Matters Arising:
 - a) SEEC AGM on 15 July 2009 (Minutes re-circulated herewith)
 - b) SEEC Executive on 24 July 2009 (Minutes re-circulated herewith)
 - c) Matters Arising:
 - i) Members Allowances - for decision (herewith)
- B.2. European Update:
 - a) European Update
 - b) Committee of the Regions Report (herewith)
- B.3. Inter-Regional Forum
- B.4. South East Regional Forum on Ageing - to agree nomination process for SEEC Representative (letter to Paul Carter herewith)
- B.5. SEEC Budget and Membership Update (herewith)
- B.6. Declaration of Interests - to note SEEC Members' Requirement
- B.7. Forward Plan
- B.8. Migration Partnership Update (herewith)
- B.9. South East Planning Academy - Update on Progress from Moira Gibson/Catriona Riddell

Item for Information:

- B.10. Regional Economic Development and Skills Board - Terms of Reference (herewith)

C. General

- C.1. Schedule of Meetings (herewith)
- C.2. 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.