

**SEE LEADERS BOARD/SEEC EXECUTIVE**

Friday, 22 January 2010 - **10.00 to 13.30**

Council Room

Institute of Materials, Minerals and Mining

1 Carlton House Terrace

London SW1

**NB: Earlier time.**

**AGENDA**

**A. SEELB**

- A1. Apologies, Declarations of Substitutes and Declarations of Interest
- A2. Minutes of Leaders' Board Meeting on 16 October 2009 (re-circulated herewith) and Matters Arising Not Elsewhere on the Agenda
- A3. Update from GOSE (Colin Byrne, Regional Director in attendance)
- A4. Update from SEEDA (Pam Alexander, Chief Executive and Paul Lovejoy, Executive Director Strategy in attendance)
- A5. Regional Select Committee Inquiry into Housing in the South East - Martin Tugwell, Director of Regional Investment, Partnership Board/SEEDA (to follow)
- A6. Regional Housing and Regeneration Board: Investment Priorities - Martin Tugwell, Director of Regional Investment, Partnership Board/SEEDA (to follow)
- A7. Report on Housing Starts - Catriona Riddell, Director of Planning, Partnership Board (herewith)
- A8. Future Arrangements for Leaders' Board:
  - a) Consultation on Interim Leaders' Board Arrangements: to agree arrangements - Aidan Shutter, SEEC Policy Officer (herewith)
  - b) Regional Governance: Transfer of Staff - Chris Williams, Chairman of LACE (herewith)
  - c) Proposed Addition to Membership of the Leaders' Board
- A9. Regional Strategy Draft Business Plan/Budget 2010-11 - Diana Pogson, Interim Managing Director, Partnership Board (to follow)

Items for Information

- A10. Minutes of Meetings of Boards, Delivery Boards, Planning Panel:
  - a) Planning Panel: Draft Minutes of Meeting on 12 January 2010 (herewith)
  - b) Regional Transport Board: Minutes of Meeting on 23 October 2009 (herewith); 8 January 2010 meeting cancelled due to weather conditions
  - c) Economic Development and Skills Board: Draft Minutes of Meeting on 17 November 2009 (herewith)

- d) Strategy Board: Minutes of Meeting on 26 November 2009 (herewith)
- e) Regional Housing and Regeneration Board: Minutes of Meeting on 1 December 2009 (herewith)
  
- A11. RIF Investment Panel: Update - Martin Tugwell, Director of Investment, Partnership Board (to follow)
  
- A12. Forward Programme for Partnership Board, Strategy Board, Regional Housing and Regeneration Board, Regional Transport Board, Regional Economic Development and Skills Board, and Planning Panel (herewith)
  
- A13. SE Excellence - meeting with key figures from the house building industry and others to discuss common agendas with local authority Leaders (background report herewith)

The SEEC Executive meeting will follow.