

## SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Wednesday 27 March 2013 at **10.15am**

Venue: Church House Conference Centre,  
Dean's Yard, London SW1P 3NZ



### Timings

09.45am	Group pre-meetings
10.15am	Executive Committee meeting
11.45am	Close of meeting

**Note the earlier start time. Please let us know if you also wish to attend the South East Economic Growth & Infrastructure Summit to be held at the same venue at 12.30pm.**

### AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 11 September 2012 and matters arising not elsewhere on the agenda
3. Impact of migration on policing and local services  
Speaker: Katherine Allenby, Sussex Police
4. Localising decision-making on casinos by making licenses portable  
Speaker: Cllr Robert Bliss, Leader of Shepway DC
5. The Ageing South East – action plan and update from workshop held in December 2012
6. SEEC financial update 2012-13 and plans for 2013-14
7. Items for information
  - A New Model for Local Government, LGA South East roadshow (verbal update)
  - Cross boundary working with London and the Mayor (verbal update)
  - Update on strategic transport priorities (verbal update)
  - [ERDF Funding Round 6](#) – £8m available. Bid deadline is 30 April 2013
  - SEEC input on EU structural funds post 2014
  - [SEEC input to UK Power Networks business plan](#)
  - [Taylor review of planning](#)
8. Confirmed forward meeting dates:
  - **Extra date:** 20 June 2013 – All-member meeting with DfT Minister Stephen Hammond MP
  - 11 July 2013 – SEEC All-member meeting (shared date with SESL)
  - 23 September 2013 – SEEC Executive meeting 10am (amended date)
  - 13 November 2013 – SEEC Executive meeting 2pm (amended date)
9. 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.