

**SOUTH EAST ENGLAND COUNCILS  
ANNUAL GENERAL MEETING & ALL-MEMBER MEETING**

Thursday 11 July 2013

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



**Timings**

09.45-12.00	SESL-South East Strategic Leaders' meeting (pre-meets: Leaders 9.30am; Chief Execs 9.15am)
11.00-12.00	South East District Leaders' meeting
12.00	Lunch available
12.15-13.00	Political group meetings (including Chairman & other nominations)
13.00-15.15	<b>South East England Councils AGM and All Member Meeting</b>

**AGENDA**

1. Welcome, apologies, declarations of substitutes and declarations of interest
2. Minutes of 7 February 2013 and matters arising not elsewhere on the agenda
3. SEEC political balance following May 2013 elections
4. Election of South East England Councils' Chairman for 2013-14
5. Election of Deputy Chairman, Secretary/ Treasurer & spokesmen
6. Group appointments for Vice Chairmen & Executive Committee and Districts' Chairman/ Deputy
7. Nominations to external bodies
8. **Baroness Hanham CBE, Parliamentary Under Secretary of State, Department for Communities & Local Government**
9. Maximising the South East economy – helping local authorities deliver. Speaker: Alex Thomson, Chief Executive, Localis
10. Review of the past year: Cllr Gordon Keymer CBE, SEEC Chairman 2012-13
11. South East impact of Spending Review 2013
12. Summer 2013 Data Dashboard
13. SEEC financial report: Accounts 2012-13 and subscriptions 2013-14
14. SEEC business plan 2013-14
15. Items for Information  
Confirmed forward meeting dates:
  - 23 September 2013 – SEEC Executive
  - 13 November 2013 – SEEC Executive
16. 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.