

# SOUTH EAST ENGLAND COUNCILS ALL-MEMBER MEETING

Thursday 7 February 2013

Institute of Materials, Carlton House Terrace  
London SW1Y 5DB



## 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
13.00-15.00	<b>South East England Councils All Member Meeting</b>

## AGENDA

1. Welcome, apologies, declarations of substitutes and declarations of interest
2. Minutes of 8 November 2012 & matters arising not elsewhere on the agenda
3. LGA priorities 2013-14 – SEEC input to LGA forward plan  
Speaker: Michael Coughlin, Executive Director, LGA
4. Infrastructure, transport and economic growth in the South East
  - a) Strategic transport investment priorities for the South East – commissioned report from South East Directors of Environment, Economy, Planning & Transport.  
Speaker: Trevor Pugh, Strategic Director, Environment & Infrastructure, Surrey CC
  - ai) Norman Baker MP, Parliamentary Under Secretary of State for Transport
  - b) Member debate – measures needed to help the South East economy grow:  
Identifying key messages for a report to ministers on how to support growth, including transport investment, wider infrastructure needs and new devolved powers
5. SEEC response to UK Power Networks' business plan 2015-2023
6. SEEC response to Lord Taylor review of planning guidance
7. Data dashboard – latest trends in the South East
8. Items and links for information
  - Letter to Ministers re EU funding 2014 onwards (verbal update)
  - [Letter to London Mayor](#) on cross boundary working
  - [SEEC Newsletter](#) including report on Ageing workshop
9. Confirmed forward meeting dates:
  - **27 March 2013** – SEEC Executive (am)
  - **27 March 2013** – Infrastructure Summit (pm)
  - **11 July 2013** – SEEC AGM and All-members meeting
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.