

## SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Wednesday 13 November 2013 at **2.15pm**

Venue: The Institute of Materials, Minerals & Mining  
1 Carlton House Terrace, London SW1Y 5DB



### Timings – all meetings at the same venue

10.00-1.15pm LGA Roadshow: Rewiring Public Services in the South East. Please [register online with the LGA](#) if you wish to attend this event

**Lunch will be provided from 1.15pm before the SEEC meeting**

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<b>2.00pm</b>	SEEC group pre-meetings
<b>2.15pm</b>	SEEC Executive Committee
<b>4.00pm</b>	Close of SEEC Executive meeting

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4.15pm	Superfast Broadband – joint SEEC, SESL meeting with BT
5.00pm	Close of Broadband meeting

### AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 23 September 2013 and matters arising not elsewhere on the agenda
3. Planning for growth & infrastructure  
Speaker: Sir Michael Pitt, Chief Executive, and Keith Holland, Group Manager, Planning Inspectorate
4. Migration update: Data changes, Bulgaria & Romania, Immigration Bill  
Speaker: Roy Millard, South East Strategic Partnership for Migration
5. European funding update
6. Caring for our future: [consultation response](#) and conference
7. Clearing the Hurdles: [Localis-SEEC report on freeing localities to boost national growth](#). Update on report launch and next steps
8. SEEC subscriptions and budget 2014
9. Items for information
  - [Letter to Southern Water](#) following September Executive (add link)
  - Airports Commission – [SEEC & SESL submission](#)
  - [London Airspace Consultation](#) – flight paths over the South East
  - [Building Foundations for Growth](#): Enterprise Zone Capital Growth Fund bidding guidance
10. Confirmed forward meeting dates:
  - 6 February 2014 – SEEC All-member meeting (shared date with SESL)
  - 4 April 2014 – SEEC Executive meeting
  - 3 July 2014 – SEEC AGM (shared date with SESL)
11. 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.