

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Monday 23 September 2013 at **10.30am**

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



Timings

10.00am	Group pre-meetings
10.30am	Executive Committee meeting
12.30am	Close of meeting

Lunch will be provided after the meeting

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 23 March 2013 and matters arising not elsewhere on the agenda
3. Water infrastructure: the South East's future needs
Speaker: Meyrick Gough, Southern Water
4. Next steps for shared services and integrating health & care
Speakers: Andrew Larner & Marianne Abley, iESE
5. SEEC business plan 2013-14 final draft
6. Caring for our Future – Draft consultation response
7. Consultation round-up: SEEC response to New Homes Bonus consultation and overview of other current planning and finance consultations
8. Home Office offer to support relocation of Afghan interpreters
9. Items for information
 - Launch of SEEC-Localis work – Clearing the Hurdles: Freeing localities to boost national growth (verbal)
 - Meeting with Sir Edward Lister, London Deputy Mayor (verbal)
 - [Coastal Communities Fund extended](#). £29m available for 2014-15.
 - [Growth Deal guidance](#) for Local Enterprise Partnerships (verbal)
 - [Guidance: Dealing with illegal and unauthorised encampments](#)
 - Government's [planning practice guidance available online](#) in test mode
10. Confirmed forward meeting dates:
 - 13 November 2013 – SEEC Executive meeting 2pm. Members are also invited to attend an LGA South East Roadshow earlier this day
 - 6 February 2014 – SEEC All-member meeting (shared date with SESL)
 - 4 April 2014 – SEEC Executive meeting.
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.