

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Thursday 25 September 2014 at **1.30pm**

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



Timings

- 12.30pm Lunch (NB: SESL-only meetings run from 9.30am-12.30pm at the same venue)
1.00pm SEEC political group meetings
1.30pm **Reforming local government finance. Joint meeting of SEEC Executive and South East Strategic Leaders. Speaker: Stephen Hughes, Independent Commission on Local Government Finance**
2.15pm **SEEC Executive**

AGENDA

1.30pm Part 1: Joint SEEC Executive and South East Strategic Leaders

1. Welcome
2. Reforming local government finance
Speaker: Stephen Hughes, Member of the Independent Commission on Local Government Finance and Strategic Adviser to CIPFA on local government

2.15pm Part 2: SEEC Executive

3. Apologies, declarations of substitutes and declarations of interest
4. Minutes of SEEC Executive Meeting on 4 April 2014 and matters arising not elsewhere on the agenda
5. Skills for economic success: A business perspective on South East needs
Speakers: Kat Hanna, Public Affairs Manager, and Silviya Barrett, Head of Research, London Chamber of Commerce
6. SEEC workshop on Duty to Co-operate – 28 November 2014
7. London's future plans: Impact on the South East
 - a) South East representations on housing and planning pressures to the London Plan Examination in Public
 - b) Draft consultation response to London's Infrastructure 2050 proposals
 - c) Ongoing dialogue with London – options for South East political engagement
8. SEEC Business Plan: Final draft
9. Updates and links
 - South East migration update
 - South East manifesto (verbal update)
 - Evidence to [LGA's independent non-metropolitan commission](#)
 - Submission to [LGA/ CIPFA independent finance commission](#)
 - Input to Department of Health: [Implementing Care Act part 1](#)
 - [Making Integrated Care Happen](#): South East case studies
 - Input to [Service Transformation Challenge Panel](#)
 - [Response to County APPG inquiry](#): Integrated care and support
10. Confirmed forward meeting dates:
 - 12 November 2014 – SEEC Executive **10.30am**
 - 5 February 2015 – SEEC All-member meeting
 - 19 March 2015 – SEEC Executive: **1.30pm** (shared date with SESL)
 - 25 June 2015 – 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.