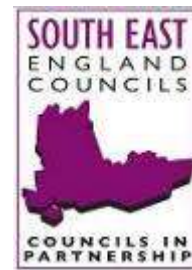


SOUTH EAST ENGLAND COUNCILS JOINT MEETING WITH SESL & ALL-MEMBER MEETING

Thursday 6 February 2014

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



Timings

- 9.45-12.00 South East Strategic Leaders' meeting (**Invitation only**). SESL Leaders/ Chief Exec pre-meets at 9.15
11.00-12.00 South East District Leaders' meeting
12.00 Lunch available
12.30-13.00 Political group meetings
13.00-13.45 **Keynote speaker Tony Travers on Future Funding for Local Government: Joint meeting of South East England Councils & South East Strategic Leaders**
13.45-14.30 **Housing, Manifestos, LEPs & Social Care: Joint meeting of South East England Councils & South East Strategic Leaders**
14.30-15.15 **South East England Councils All-Member Meeting**

AGENDA

13.00 Part 1: Joint South East England Councils & South East Strategic Leaders (not in public)

1. Welcome
2. Future funding for Local Government – South East implications
Keynote speaker: Tony Travers, Visiting Professor, London School of Economics, Department of Government
3. Influencing Future Government – towards a South East manifesto: Member discussion
4. Modelling the financial implications of the care cap in the South East
5. London's future housing plans: South East implications
Consider a South East response to consultation on Further Alterations to the London Plan
6. Joint working with South East LEPs

14.30 Part 2: South East England Councils All-Member Meeting (public session)

7. SEEC apologies, declarations of substitutes and declarations of interest
8. Minutes of SEEC AGM, 11 July 2013 and matters arising not elsewhere on the agenda
9. SEEC data dashboard spring 2014: New data trends across the South East
10. Nomination to South Central Ambulance Trust
11. Member updates and links for information
 - Transport investment priorities (verbal update)
 - SEEC-SESL workshop: [All our Futures - Delivering Integrated Health & Care](#) (Dec 2013)
 - Letter to Ministers on [short term, illegal Gypsy & Traveller encampments](#)
 - Latest [SEEC newsletter](#), including report on launch of SEEC-Localis research
12. Confirmed forward meeting dates:
 - **4 April 2014** – SEEC Executive (10am)
 - **3 July 2014** – SEEC AGM & All-Member meeting (shared update with SESL)
 - **25 September 2014** – SEEC Executive (2pm)
13. 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.