

## **SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING**

Wednesday 12 November 2014 at **11am**

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



### **Timings**

- 10.30am SEEC political group meetings  
11.00am **SEEC Executive**  
12.45pm Close of meeting and lunch

### **AGENDA**

1. Welcome
2. Apologies, declarations of substitutes and declarations of interest
3. Minutes of SEEC Executive Meeting on 25 September and matters arising not elsewhere on the agenda
4. Independent Commission on Local Government Finance: Consultation on future funding options
5. SEEC-SESL working relationship: Discussion on next steps
6. SEEC data dashboard: Overview and South East housing delivery
7. SEEC draft response to CLG Gypsy & Traveller consultation
8. LGA priorities and plans  
Guest speaker Cllr David Sparks, LGA Chairman
9. Updates and links
  - SEEC Duty to Co-operate workshop: 28 November 2014
  - SEEC-SESL [submission to London on Infrastructure 2050](#)
  - SEEC member task & finish group on working with London
  - Final [SEEC business plan](#) 2014-15
  - SEEC subscriptions 2015-16
10. Confirmed forward meeting dates:
  - 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