

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

Friday 4 April 2014 at **10.30am**

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



### **Timings**

10.00am SEEC group pre-meetings  
10.30am SEEC Executive Committee  
12.30pm Close of SEEC Executive meeting

**Lunch will be provided at 12.30pm after the meeting**

### **AGENDA**

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 13 November 2013 and matters arising not elsewhere on the agenda
3. Responding to South East housing and planning pressures
  - a) South East response to Further Alterations to the London Plan
  - b) Duty to Co-operate: South East implications
  - c) Review of local authority role in supporting housing supply
4. Investing in South East strategic transport:
  - a) Mind the Gap: South East transport needs and economic benefits
  - b) Priorities to align with London's Infrastructure 2050 work
5. Flooding in the South East: Steps to manage future problems
6. EU funding: Emerging priorities from South East LEPs
7. Migration update: Proposal for a new Migration Impact Fund, Syrian refugees, migration data update, school places and migrant skills
8. SEEC expenditure 2013-14 and budget 2014-15
9. Verbal updates and links
  - London Councils [advice on placing homeless households outside London](#)
  - CLG meeting request on [SEEC letter about powers to deal with short term, illegal Gypsy and Traveller encampments](#)
  - Invitation to support an independent aircraft noise ombudsman
  - SEEC letter to CLG on weekly rubbish collections
  - Utilities: UK Power Networks & Consumer Council for Water
  - Co-commissioning a joint report with LEPs
  - South East manifesto update
10. Confirmed forward meeting dates:
  - 3 July 2014 – SEEC AGM (shared date with SESL)
  - 25 September 2014 – SEEC Executive: **2pm** (shared date with SESL)
  - 12 November 2014 – SEEC Executive: **10.30am**
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.