

SOUTH EAST ENGLAND COUNCILS ALL-MEMBER MEETING

Thursday 5 February 2015

Institute of Materials, Minerals & Mining

1 Carlton House Terrace, London SW1Y 5DB



Timings

- 11.30 South East District Leaders' meeting
12.15 Lunch available
12.30-13.00 Political group meetings
13.00-15.00 **South East England Councils All-member meeting**

AGENDA

1. Welcome, apologies & declarations of interest
2. Minutes of 3 July 2014 and matters arising not elsewhere on the agenda
3. Financial devolution: What could it mean for South East councils' budgets and investment?
Highlights of new South East research by Local Government Futures
4. Devolution for English local government
Speaker: Bob Neill MP, member of the Political & Constitutional Reform Select Committee
5. How to maximise the value and potential of non metropolitan councils
Speaker: Sir John Peace, Chairman of the Independent Commission on Economic Growth and the Future of Public Services in Non-Metropolitan England
6. South Central Ambulance Trust: Request for nominations for two local authority governors
7. Housing, Planning & Infrastructure – South East opportunities
 - Discussions with London: SEEC task and finish group and a 'summit' on future plans
 - Next steps on the South East's Mind the Gap transport report
 - South East response to the Airports Commission
 - Report from SEEC's Duty to Co-operate workshop
8. Updates and links
 - [South East input to LGA/ CIPFA Independent Commission on Local Government Finance](#)
 - [Helping councils respond to the South East's ageing population](#)
 - [SEEC response to CLG consultation on planning for Gypsies & Travellers](#)
9. Confirmed forward meeting dates:
 - **19 March 2015** – SEEC Executive at 1pm (shared date with SESL)
 - **25 June 2015** – SEEC AGM & All-Member meeting (shared update with SESL)
 - **24 September 2015** – SEEC Executive
10. 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.