

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Thursday 19 March 2015 at 1.00pm

PLEASE NOTE NEW VENUE:

Committee Room 4, Greater London Authority
City Hall, The Queen's Walk, London SE1 2AA



Timings

NB: SESL meetings for county & unitary members run from 9.30am-12.30pm at the same venue

12.30pm Lunch and SEEC political group meetings

1.00pm SEEC Executive

2.45pm Close of SEEC Executive

2.45pm Refreshment break

3.30pm Summit: Future housing & infrastructure needs for London, South East and East

Following the SEEC Executive, members are invited to a summit at the same venue for South East, London & East of England councillors on future housing & infrastructure needs

AGENDA

1. Welcome, apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 12 November and matters arising not elsewhere on the agenda
3. EU legislation and funding: impact on South East councils
4. Financial devolution prospects for South East authorities
 - a) Recommendations from the Independent Commission on Local Government Finance and SEEC research on devolution of South East property taxes
 - b) Recommendations from the Independent Commission on Economic Growth and the Future of Public Services in Non Metropolitan England
5. Care Act 2014: Cap on care costs & appeals: Draft South East consultation response
6. SEEC–SESL working relationship: Next step options
7. SEEC budget update 2014-15 and 2015-16
8. Summit on future housing & infrastructure needs for South East, London and East of England: key issues
9. Update
 - Modern Slavery Bill: Duties for councils and South East training film
10. Confirmed forward meeting dates:
 - 25 June 2015 – SEEC AGM (shared date with SESL)
 - 24 September 2015 – SEEC executive
 - 26 November 2015 – SEEC Executive
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.