

**SOUTH EAST ENGLAND COUNCILS
EXECUTIVE MEETING**

Thursday 24 September 2015 at **1.20pm**

PLEASE NOTE NEW VENUE:

Westminster Suite, Engineering Employers' Federation,
Broadway House, Tothill Street, London SW1H 9NQ.



Timings

NB: A SESL meeting for county & unitary leaders only runs from 9.30-12.30 at the same venue

12.30pm Lunch

12.50pm SEEC political group meetings

1.20pm SEEC Executive

2.50pm Close of SEEC Executive

AGENDA

1. Welcome, apologies, substitutes, declarations of interest

KEY DISCUSSION

2. **Partnerships, powers & leadership: making South East devolution work**

- Two-tier devolution in action: the Derby & Derbyshire experience
- Governance and alternatives to elected mayors
- State of play on devolving powers and freedoms – an English route map
- Better Devolution for the Whole UK: SEEC input to All Party Parliamentary Group

Speakers:

Cllr Lewis Rose OBE, D2 Combined Authority (Derby & Derbyshire) and Leader,
Derbyshire Dales DC

Piali DasGupta, Senior Adviser, LGA

3. **SEEC business plan & resource options 2015-16**
4. Minutes of SEEC Executive Meeting on 19 March and matters arising not elsewhere on the agenda
5. Information updates: Latest SEEC activity report
 - a) Roundtables with London on housing & infrastructure
 - b) SEEC input to Spending Review 2015
 - c) Devolution: CLG Select Committee and letter to Theresa May
 - d) Strategic Transport: Missing Links
 - e) Consultation response on public health spending cuts
 - f) Consultation response on Sunday trading
 - g) Modern Slavery training package for member councils
 - h) SEEC and SESL joint working
6. Future meeting dates
 - **26 November 2015** – SEEC Executive with CLG Secretary of State Greg Clark
 - **11 December 2015** – London, South East & East of England Summit on Housing & Infrastructure
 - **29 January 2015** – SEEC All Member meeting
7. Any Other Business (Chairman to be notified in advance)

PLEASE NOTE: All substitutes should be notified to the secretariat in advance of the meeting.