

SOUTH EAST ENGLAND COUNCILS JOINT MEETING WITH SESL, then SEEC AGM & ALL-MEMBER MEETING

Thursday 25 June 2015

Note new venue

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



Timings

09.30-12.30	South East Strategic Leaders' (County/Unitary) meeting and SESL Leaders/ Chief Exec pre-meets
11.30-12.15	South East District Leaders' meeting
12.15	Lunch available
12.30-13.15	Political group meetings (including group nominations for SEEC posts)
13.15-14.15	Joint meeting of South East England Councils & South East Strategic Leaders
14.15-15.45	South East England Councils AGM and All-Member Meeting

AGENDA

13.15 Part 1: Joint South East England Councils & South East Strategic Leaders

1. Welcome
2. CLG and councils delivering devolution in the South East
Speaker: Andrew Campbell CB, Director General CLG
3. South East devolution & infrastructure investment – update on SEEC-SESL campaigns
4. Future of joint working by SEEC and SESL

14.15 Part 2: South East England Councils AGM & All-Member Meeting

5. Welcome, apologies, declarations of substitutes and declarations of interest
6. SEEC political balance following May 2015 elections
7. Election of South East England Councils' Chairman for 2015-16
8. Election of SEEC office holders and nominations to external bodies 2015-16
9. The Modern Slavery Act: New duties for South East councils
Speakers: Offer Stern-Weiner, Head of Modern Slavery Unit, and Christopher Ansell, Office of the Independent Anti-Slavery Commissioner
10. Making the case for the South East to the new Government: Latest SEEC Data Dashboard
11. SEEC review of the year: Cllr David Hodge, SEEC Deputy Chairman 2014-15
12. SEEC business plan 2015-16
13. SEEC financial report: Accounts 2014-15 and subscriptions 2015-16
14. Minutes of 5 February 2015 and matters arising not elsewhere on the agenda
15. Confirmed forward meeting dates:
 - 10 July 2015 – South East/ London Round Table: housing & infrastructure plans
 - 18 September 2015 – South East/ London Round Table: housing & infrastructure plans
 - 24 September 2015 – SEEC Executive (shared date with SESL)
 - 26 November 2015 – SEEC Executive
 - 11 December 2015 – South East/ London/ East of England Summit
16. 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.