SOUTH EAST ENGLAND COUNCILS
AGM & ALL-MEMBER MEETING
Thursday 30 June 2016
Engineering Employers' Federation, Broadway House
Tothill Street, London SW1H 9NQ

A South East Strategic Leaders' meeting for county and unitary leaders will be held in the morning

11.30-12.30	South East District Leaders' meeting
12.30	Lunch available
13.00-13.30	Political group meetings (including group nominations for SEEC posts)
13.30-14.00	SEEC and SESL joint session
14.00-16.00	**South East England Councils AGM and All-Member Meeting**

AGENDA

SEEC and SESL JOINT SESSION

J1. Welcome

J2. Funding infrastructure to maximise South East potential: Joint work commissioned from Local Government Futures

J3. Health and care integration. Action plan from joint workshop

SEEC AGM & ALL-MEMBER MEETING

S1. Welcome, apologies, declarations of substitutes and declarations of interest

S2. **SEEC political balance following May 2016 elections**

S3. **Election of South East England Councils' Chairman 2016-17**

S4. **Election of SEEC office holders and nominations to external bodies 2016-17**

S5. **KEYNOTE SESSION**

Developing the case for infrastructure

a) The case for South East transport - demonstrating return on investment. *Speaker: Geoff French CBE, Chairman Enterprise M3 LEP*

b) The National Infrastructure Assessment. *Speaker: Bridget Rosewell OBE, Commissioner at the National Infrastructure Commission*

c) Sub-national transport bodies and the South East. *Speaker Trevor Pugh, Strategic Director, Surrey CC*

S6. **Member debate: South East key requirements for business rate reform**
Update on LGA/ CLG business rate reform steering group from LGA Head of Finance Nicola Morton, followed by member round table input on key consultation questions

S7. **Member debate: SEEC future priorities, meeting format and subscriptions**
Report from SEEC subscriptions task group, followed by debate on SEEC's future priorities

S8. **SEEC Review of the Year and update on latest SEEC activity**:
a) Highlights of 2015-16
b) SEEC financial report 2015-16
c) New Mayor of London and Wider South East update
d) Select Committee input on local plans
e) Latest SEEC data dashboard

S9. Minutes of 29 January 2016 and matters arising not elsewhere on the agenda

S10. Confirmed forward meeting dates:
- 30 September 2016 – SEEC Executive (shared date with SESL)
- 1 December 2016 – SEEC Executive (shared date with SESL)
- 9 December 2016 – South East/ London/ East of England Summit

S11. 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.