

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Thursday 1 December 2016 at 1.30pm

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



Timings

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

12.30pm lunch

1.00pm political group meetings

1.30pm SEEC Executive

3.30pm Close of SEEC Executive

AGENDA

1. Welcome, apologies, substitutes, declarations of interest

KEY DISCUSSION

2. **Hard choices: making informed decisions on South East services and investment following the Autumn Statement**

The Autumn Statement on 23 November sets out the new Government's agenda but does not remove the need for councils to make tough spending choices.

Lisa McCance, Programme Director at Shared Intelligence, will introduce a member debate on how changing economic, employment, housing, infrastructure and lifestyle trends can help inform those choices as authorities plan budgets for 2017-18.

3. **Infrastructure: possible options for bridging the South East funding gap**
Member discussion on making the case for greater council funding freedoms to boost investment in local infrastructure
4. **London's growth: how will it affect the South East?**
Update on informal consultation from the Mayor of London and member discussion on key points for SEEC representations at December's Wider South East Summit
5. **Minutes of SEEC Executive Meeting** on 30 September 2016 and matters arising not elsewhere on the agenda
6. Latest SEEC activity report and updates:
 - a) Housing barriers: [Joint letter to CLG Minister Gavin Barwell MP](#) and SEEC report on overcoming barriers to housing delivery
 - b) Meeting with Louise Ellman MP, Chair of the House of Commons Transport Select Committee
 - c) Update from Wider South East/ London political steering group on 12 October
 - d) Homelessness and out of area placements
 - e) SEEC response to consultation on Schools that work for everyone
 - f) National Infrastructure Commission: [SEEC proposal for NIC study](#)
 - g) SEEC's [Brexit input to LGA](#)
 - h) Migration update
 - i) SEEC subscriptions and budget 2017-18
7. Future meeting dates
 - 9 December 2016 – Wider South East Summit: Shaping London's growth plans
 - 27 January 2017 – SEEC All-member meeting: Building Homes & Funding Associated Infrastructure
 - 24 March 2017 – SEEC Executive (shared date with SESL)
8. Any Other Business (Chairman to be notified in advance)

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