

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Friday 30 September 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. **Brexit & the new Government: tailoring SEEC's priorities to the new agenda**
Speaker TBC: Member discussion on key issues for SEEC to influence over the coming year, including:
 - Business rates and South East economic value
 - Infrastructure funding proposals
 - Overcoming barriers to housing delivery
 - Local authority role post Brexit and next steps on devolution
 - Key topics for all-member meeting discussions
3. **Sub national transport bodies:** update on South East discussions
4. **SEEC membership**
 - Executive representation
 - Non member contact programme & report from Subscriptions Task Group
5. **Minutes of SEEC Executive Meeting** on 22 March 2016 and matters arising not elsewhere on the agenda
6. Latest SEEC activity report and updates:
 - a) Business rate reform: SEEC response to CLG consultations
 - b) National Infrastructure Assessment: SEEC evidence to the National Infrastructure Commission
 - c) Update from Wider South East/ London political steering group on 18 July
 - d) CLG Select Committee inquiring into homebuilding capacity: SEEC input
 - e) Ministerial influencing: Health and care integration offer to Ministers
 - f) Migration update
7. Future meeting dates
 - 1 December 2016 – SEEC Executive (shared date with SESL)
 - 9 December 2016 – Wider South East Summit: Shaping London's growth plans
 - 27 January 2017 – SEEC All-member meeting
8. Any Other Business (Chairman to be notified in advance)

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