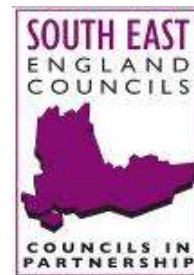


SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Friday 30 November 2018 at 1.30pm

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



Timings

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

12.30pm Lunch
1.00pm SEEC political group meetings
1.30pm SEEC Executive
3.30pm Close of SEEC Executive

AGENDA

1. Welcome, apologies, substitutes, declarations of interest

2. **KEY DISCUSSION**

Land Value Capture: Is it a viable option for the South East to help fill infrastructure funding gaps?

Keynote speakers

■ **Professor Christine Whitehead, Professor of Housing Economics at the London School of Economics and Adviser to MHCLG's Committee on Housing Supply**

■ **Julian Ware, Senior Principal at Transport for London**

Member discussion to consider the potential for land value capture options in the South East and what would be needed to support its introduction

3. **Housing delivery and planning reform update**

Sir Oliver Letwin's *Independent Review of Build-out* and consultations on planning reform and changes to the standard methodology for assessing local housing need

4. **SEEC resources, subscriptions & budget 2019-20**

Options for SEEC resourcing, subscriptions, budget and membership 2019-20

5. **Latest SEEC activity report and updates:**

- a) SEEC business Plan 2018-19: final version
- b) London Plan Examination in Public – update on SEEC representation and report back from the Wider South East Political Steering Group on 10 October
- c) SEEC input to Government: Recent work includes [Lords Select Committee on social care funding](#) and [Use of Right to Buy receipts](#)
- d) Communications: [Same day briefing on October's Budget](#), SEEC's [October newsletter](#), SEEC Chairman's [article on fair funding](#) in LGC

6. **Minutes and matters arising**

Minutes of SEEC Executive 28 September 2018 and matters arising not elsewhere on the agenda

7. **Future meeting dates**

- 18 December 2018 – South East roadshow for LGA Post-Brexit Commission
- 11 January 2019 – Wider South East Summit with London Mayor
- 31 January 2019 – SEEC All-member meeting

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