

# SOUTH EAST ENGLAND COUNCILS AGM, ALL-MEMBER MEETING & SKILLS DISCUSSION

Thursday 28 June 2018

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



- 10.00-10.30 South East District Leaders' meeting  
10.30-11.15 Political group meetings (including Chairman and Executive nominations)  
11.15-13.15 **SEEC AGM, including elections and keynote session on skills**  
13.15 Lunch

## AGENDA

### SEEC AGM & ALL-MEMBER MEETING

1. Welcome, apologies, declarations of substitutes and declarations of interest
2. **SEEC political balance following May 2018 elections**
3. **Election of South East England Councils' Chairman 2018-19**
4. **Election of SEEC office holders and nominations to external bodies 2018-19**
5. **KEY DISCUSSION**  
**Skills needed for the South East's future economic success**  
**Keynote speaker: Alan Mak, MP for Havant, PPS at Department of Business, Energy & Industrial Strategy and Chairman Fourth Industrial Revolution APPG**  
South East future skills needs and the role local authorities can play in ensuring we have the right skills for economic success. How do skills need to adapt to reflect the Industrial Strategy and Brexit?  
**SEEC skills research: Phil Swann, Executive Chairman of Shared Intelligence**  
Overview of a new SEEC-commissioned evidence base on South East skills opportunities & challenges. What are current South East skills gaps? How could these gaps impact on the South East's successful sectors?  
**Skills discussion and Q&A**
6. **SEEC Review of the Year and annual accounts**
7. **Latest SEEC activity report & updates**
  - a) Member input on SEEC business plan priorities for 2018-19
  - b) New summer 2018 SEEC data dashboard
  - c) Draft London Plan – SEEC input and work with London Mayor's office
  - d) SEEC guide to working with LEPs published
  - e) SEEC responses to consultation. Submissions include views on the National Planning Policy Framework; Developer Contributions; Heathrow expansion proposals; and Major Roads Network.
  - f) SEEC's member and MP briefings. Recent work includes: briefing for meeting with Dominic Raab MP; social care letter to Jeremy Hunt MP; and South East local elections briefing.
  - g) Verbal update on closer working between SEEC and SESL
8. Minutes: 1 February 2018 and matters arising not elsewhere on the agenda
9. **Confirmed forward meeting dates:**
  - 28 September 2018 – SEEC Executive (shared date with SESL)
  - 30 November 2018 – SEEC Executive (shared date with SESL)
  - 12 December 2018 – Wider South East Summit (SEEC, London, East of England)
10. 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

*South East England Councils/ AGM, All-Member Meeting & Skills Discussion/ 28 June 2018/ Agenda*