

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Friday 28 September 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

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

UPDATED AGENDA

1. Welcome, apologies, substitutes, declarations of interest

2. **KEY DISCUSSION**

Modular building – a solution to South East housing pressures and speed of delivery?

Keynote speakers

- Paul Kitson, General Manager South East, at Homes England
- Cllr Ian Corkin, Non Executive Director of Graven Hill Development Village Bicester and member of Cherwell DC and Oxfordshire CC
- Karl Whiteman, Divisional Managing Director, Berkeley Group

Member discussion with speaker panel on pros and cons of modular construction

3. **SEEC business plan 2018-19**

Draft SEEC business plan for member comment

4. **South East implications of new NPPF**

Government's updated framework for housing delivery

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

- a) 'Smaller party' seats on SEEC Executive 2018-19
- b) London Plan Examination in Public and Wider South East political liaison
- c) SEEC input to Government: 2019-20 [Local Government Finance \(including negative RSG\)](#); Using Right to Buy receipts; Potential for pre-Budget submission.
- d) [South East Roadshow](#) for LGA Post-Brexit Commission
- e) SEEC communications update: [Skills and social care briefing](#) for MPs; MJ [article on South East infrastructure investment needs](#); Full [data dashboard published](#)
- f) Full programme of SEEC meeting dates 2019

6. **Minutes and matters arising**

Minutes of SEEC Executive 23 March 2018 and matters arising not elsewhere on the agenda.

7. **Future meeting dates**

- 30 November 2018 – SEEC Executive (shared date with SESL)
- 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