

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

Thursday 27 June 2019  
Broadway House, Tothill Street  
London SW1H 9NQ



9.30-10.00 South East District Leaders' meeting

10.00-10.30 Political group meetings (including Chair and Executive nominations)

**10.45-12.45 Annual General Meeting, including elections and session on the South East economy**

12.45 Lunch

## **AGENDA**

### **ANNUAL GENERAL MEETING AND & ALL-MEMBER MEETING**

1. Welcome, apologies, declarations of substitutes and declarations of interest
2. Political balance following May 2019 elections
3. Election of Chair of South East England Councils
4. Election of office holders and nominations to external bodies

**5. A strong South East economy to drive growth for the UK.**

To support its work to promote the South East and secure greater investment and autonomy, South East England Councils has commissioned economic research and an independent commentary. This item considers the conclusions of that work, the importance of a successful South East economy to the prosperity of the UK and the risk if this success is not sustained because of under-investment.

Members are asked to consider how the South East can best make a compelling and persuasive case to decision makers, including Government.

**Speakers**

**Rt. Hon. Damian Green - MP for Ashford, and former Secretary of State and Minister**

**Rob Whiteman – Chief Executive of CIPFA, and former senior civil servant and local authority Chief Executive.**

**Discussion and next steps – led by the Chair of South East England Councils.**

- 6 Introduction to South East England Councils by Tim Wheadon (Chief Executive, Bracknell Forest Council) and David Covill (Director, South East England Councils)
- 7 Review of the Year and 2018/19 annual accounts

- 8 Minutes 31 of the all-Member meeting on January 2019 and matters arising not elsewhere on the agenda
- 9 Any Other Business (Chairman to be notified in advance of the meeting)