

## **SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING**

30 September 2011 at 10.30am

Venue: The Institute of Materials, Minerals & Mining,  
1 Carlton House Terrace, London SW1Y 5DB



### **Timings**

09.15am District Councils' pre-meeting (Bessemer Room)  
09.45am Group pre-meetings  
10.30am Executive Committee meeting (Council Room)  
13.00pm Close of meeting

A sandwich lunch will be provided following this meeting

### **AGENDA**

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of SEEC Executive Meeting on 7 June 2011 and matters arising not elsewhere on the agenda
3. Planning, development and growth
  - a) National Planning Policy Framework – an overview by Cllr Gary Porter, Leader South Holland DC and Deputy Chairman Local Government Group (verbal)
  - b) National Planning Framework – SEEC response
  - c) Enterprise zones, LEPs and Regional Growth Fund update
4. Local Government Finance Review
  - a) SEEC response on business rates retention
  - b) Fair funding report stage 2 work
5. SEEC business plan
6. Strategic Transport update
7. SEEC and SESL joint working proposals
8. Items for information
  - a) Invitation to South East infrastructure forum 28 October
  - b) Update on Localism Bill
  - c) Migration update - net migration increase and EU workforce research
  - d) First meeting of South East ERDF Local Management Committee (verbal)
9. Confirmed forward meeting dates:
  - SEEC All-member meeting 8 November 2011
  - Executive Committee – 9 December 2011
  - SEEC All-member meeting 7 February 2012
  - Executive Committee – 8 March 2012
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.