

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Tuesday, 16 June 2009 - 13.30 to 15.30

Council Room

Institute of Materials

1 Carlton House Terrace

London SW1

AGENDA

A. SEEC Executive

1. SEEC Constitution (to be agreed at inaugural AGM)
2. Outcome from Local Elections: Implications for Group Representation on Committees
3. Response to Invitation to Local Authorities re Membership of SEEC (letter of invitation herewith)
4. Draft Business Plan and Budget (herewith)
5. The Future of the Inter-Regional Forum (herewith)
6. Proposal for a South East Planning Academy
7. South East Strategic Partnership on Migration (SESPM - herewith)
8. European Matters - Progress Report from Gordon Keymer
9. Report from SEERA Ltd Meeting on 2 June 2009
10. Report from the Regional Transport Board Meeting on 22 April 2009 (Minutes herewith)

B. General

1. Dates and Timings of Future Meetings:
 - a) Timing of SEELB/SEEC Executive Meetings - to consider request from Cllr Ed Turner that these commence at 09.00 or 16.00
 - b) SEELB/SEEC Executive: Friday, 16 October 2009 at the Institute of Materials, SW1 - timing to be confirmed

Late January 2010 - indication of preferred dates
 - c) SEEC AGM: Wednesday, 15 July 2009 at County Hall, Kingston-upon-Thames - timing to be confirmed
2. 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.