

SOUTH EAST ENGLAND COUNCILS EXECUTIVE MEETING

Friday 13 October 2017 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

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

AGENDA

1. Welcome, apologies, substitutes, declarations of interest

2. KEY DISCUSSION

Infrastructure investment to support South East economic growth

Keynote: Lord Adonis, Chairman, National Infrastructure Commission (NIC)

NIC views on how infrastructure relates to the economy, population growth & housing. How these will feed into the first National Infrastructure Assessment and implications for the South East.

Cllr Tony Page, Reading BC, Vice Chairman of Transport for the South East (TfSE) and Cllr Jeremy Kite, Dartford BC, borough rep on TfSE Transport Forum

Transport for the South East – role & remit of the new shadow sub national transport board and how it is taking account of all-tier views.

3. **SEEC Executive membership, SEEC business plan 2017-18 and potential for a new, single body to represent South East councillors**

- Update on 'smaller party' seats on SEEC Executive for 2017-18
- Draft SEEC business plan for member comment
- Discussion on SESL AGM motion recommending merger of SEEC & SESL to form a new, single influencing voice for all tiers of South East councils.

4. **DCLG consultation: Planning for the right homes in the right places**

New proposals on calculating housing need and statements of common ground.

5. **Election of new Chairman for South East Strategic Partnership for Migration**

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

- a) Scheduled meeting with Transport Secretary Chris Grayling MP
- b) SEEC [Autumn Budget submission](#)
- c) London Plan consultation, [early input](#), Wider South East Political Steering Group
- d) SEEC [response](#) to London Mayor's draft Transport Strategy
- e) Brexit: [input to DExEU](#) on border controls and customs
- f) Brexit: SEEC's planned response to consultation on skills requirements
- g) Infrastructure & the economy: [SEEC briefing for South East MPs](#)
- h) [SEEC article in LGC](#) on Local Housing Allowance rates

7. **Minutes and matters arising**

- Matters arising not elsewhere on the agenda.
- No minutes to approve as SEEC Executive scheduled for 24.3.17 was cancelled in favour of a Housing White Paper event with former Housing Minister Gavin Barwell on 6.3.17. [Notes of the Gavin Barwell event](#) were circulated at the time.

8. **Future meeting dates**

- 1 December 2017 – SEEC Executive (shared date with SESL)
- 26 January 2018 – Wider South East Summit (consultation on London Plan)
- 8 February 2018 – SEEC All-member meeting

9. Any Other Business (Chairman to be notified in advance)

PLEASE NOTE: All substitutes to be notified to the secretariat in advance of the meeting