



FULL MEETING: Thursday 15th MARCH 2018
AGENDA VOTING FOR ELECTRONIC APPROVAL (To be returned by 29th March 2018)

NAME: **Councillor**

Authority:

Item		Item Ref	Yes	No	Abstain	Noted
2. 1	MINUTES OF MEETINGS To approve the Summary of the Annual Meeting E Vote held on 13 July 2017	Ref E1				
2.3	To receive the Minutes of the Executive Committee Meeting held on 8 December 2017 – <i>to be noted</i>	Ref E2				
3.	SEE BUSINESS PLAN & STRATEGY PLAN 2018/2021 To approve the updated Business Plan & Financial Strategy for 2018/2021	Ref E3				
4.	REVISED ESTIMATES 2017/2018 and INITIAL BUDGET 2018/2019 To approve the revised estimates for 2017/2018 and the Initial Budget for 2018/2019	Ref E4				
5.	MEMBER SUBSCRIPTIONS FOR 2018/2019 To approve the level of subscriptions for member authorities for 2018/2019 as recommended by the Executive Committee on 8 December 2017. An increase of 1.9%.	Ref E4				
6.	SEE MEETING AND GOVERNANCE STRUCTURE- To approve the recommendations of the Executive Committee and subsequent consultation with all SEE Member Representatives	Ref E5				
7.	SEE RULES OF THE ORGANISATION. To approve the revised Rule 21 of the organisation following the consultation with all SEE Member Representatives	Ref E6				
8.	DATE OF THE NEXT MEETING To note that the next Full Meeting of South East Employers is the Annual Meeting to be held on 11 July 2018 at 1pm London Councils					
	Any comments you wish to make :					