



**FULL MEETING: Wednesday 8th MARCH 2017
AGENDA VOTING FOR ELECTRONIC APPROVAL**

NAME: **Councillor**

Authority:

Item		Item Ref	Yes	No	Abstain	Noted
2. 1	MINUTES OF MEETINGS To approve the Minutes of the Annual Meeting held on 20 July 2016	Ref E1				
2.3	To receive the Minutes of the Executive Committee Meeting held on 8 December 2016 – to be noted	Ref E2				
3.	SEE BUSINESS PLAN & STRATEGY PLAN 2017/2020 To approve the updated Business Plan and Financial Strategy for 2017/2020 as recommended by the Executive Committee on 8 March 2017	Ref E3				
4.	REVISED ESTIMATES 2016/2017 and INITIAL BUDGET 2017/2018 To approve the revised estimates for 2016/2017 and the Initial Budget for 2017/2018	Ref E4				
5.	MEMBER SUBSCRIPTIONS FOR 2017/2018 To approve the level of subscriptions for member authorities for 2017/2018 as recommended by the Executive Committee on 8 March 2017	Ref E5				
6.	MEMBERS' BRIEFING NOTE To note the current issues outlined in the Members' Briefing Note	Ref E6				
7.	CEEP UK To note the continued membership of CEEP UK for 2017/2018. Consideration for withdrawal to be discussed at the Executive Committee meeting to be held in December 2017					
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 13 July 2017 at London Councils					
	Any comments you wish to make :					