

FULL MEETING: WEDNESDAY 8 MARCH 2017

**MINUTES OF AN ELECTRONIC VOTE
RELATING TO AGENDA ITEMS FOR THE ABOVE MEETING**

Background

The meeting scheduled to be held on 8 March 2017 was cancelled as the number of confirmed attendees were not sufficient to make the meeting quorate.

There were items on the agenda that required approval by the Members of South East Employers in order to conduct its business and it was deemed necessary to request members to vote electronically on such items.

1. MEMBERS WHO VOTED, CONFIRMED ATTENDANCE AND LIST OF APOLOGIES RECEIVED

Votes received from:

Name	Authority
Cllr B Fisher	Canterbury City Council
Cllr R Saunders	East Hampshire District Council
Cllr M Marshall	Elmbridge Borough Council
Cllr M Grubb Jnr	Guildford Borough Council
Cllr R Blezzard	Isle of Wight Council
Cllr C English	Maidstone Borough Council
Cllr M Holding	New Forest District Council
Cllr J Ferrett	Portsmouth City Council
Cllr A Page	Reading Borough Council
Cllr P Taylor	Rushmoor Borough Council
Cllr R Love	Shepway District Council
Cllr P O'Neill	Southampton City Council
Cllr L Heasman	Tunbridge Wells Borough Council
Cllr R A Lanzer	West Sussex County Council
Cllr R Burrett	West Sussex County Council
Cllr A Auty	Wokingham Borough Council
Cllr S Munro	Wokingham Borough Council

Confirmed Attendees:

Cllr D Elkin	East Sussex County Council
Cllr M Grubb Jnr	Guildford Borough Council
Cllr R Blezzard	Isle of Wight Council
Cllr R Bradburn	Milton Keynes Council
Cllr P Taylor	Rushmoor Borough Council
Cllr R Love	Shepway District Council
Cllr K Usmani	Slough Council
Cllr M Sharif	Slough Council
Cllr P O'Neill	Southampton City Council
Cllr R A Lanzer	West Sussex County Council
Cllr S Munro	Wokingham Borough Council
Cllr A Hussain	Wycombe District Council

Apologies Received:

Cllr G Barton	Adur District Council
Cllr B Fisher	Canterbury City Council
Cllr R Barrow	Chichester District Council
Cllr K House	Eastleigh Borough Council
Cllr M Marshall	Elmbridge Borough Council
Cllr T Cartwright	Fareham Borough Council
Cllr D Turner	Gravesham Borough Council
Cllr J Wall	Hampshire County Council
Cllr F Pearce	Hampshire County Council
Cllr M Willett	Horsham District Council
Cllr I Ward	Isle of Wight Council
Cllr J Ferrett	Portsmouth City Council
Cllr S Morgan	Portsmouth City Council
Cllr T Page	Reading Borough Council
Cllr A Waters	South Bucks Borough Council
Cllr P Giddings	Test Valley Borough Council
Cllr L Heasman	Tunbridge Wells Borough Council
Cllr J Mockridge	West Sussex County Council
Cllr A Auty	Wokingham Borough Council
Cllr A Azad	Woking Borough Council

2. MINUTES OF MEETINGS

2.1 Minutes of the Annual Meeting held on 20 July 2016– Ref E1

The minutes of the Annual Meeting of South East Employers held on 20 July 2016 were received and **approved**..

For (F) 14, Against (A) 0, Abstained (Abs)1, Noted (Ntd) 2

2.2 Minutes of the Executive Committee Meeting held on 8 December 2016 - Ref E2

The minutes of the Executive Committee Meeting held in Winchester on 8 December 2016 were received and noted.

F0, A 0, Abs 0, Ntd 17

3. SEE BUSINESS PLAN & STRAGEY PLAN 2017/2019 - Ref E3

The business objectives which were agreed at the Executive Committee meeting held on 8 March 2017 and circulated with the Agenda were **approved** –

F17, A 0, Abs 0, Ntd 0

4. REVISED ESTIMATE 2016/2017 AND INITIAL BUDGET 2017/2018 – Ref E4

The revised Estimates for 2016/2017 and the Initial Budget for 2017/2018 as recommended by the Executive Committee on 8 March 2017 were received and approved

F 17, A 0, Abs 0, Ntd 0

5. MEMBER SUBSCRIPTIONS 2017/2018 – Ref E5

At its meeting on 8 March 2017, the Executive Committee proposed an increased in the level of subscription levels for 2017/2018 at the current rate. Members **approved** this proposal.

F17, A 0, Abs 0, Ntd 0

6. MEMBERS' BRIEFING NOTE - Ref E6

The current issues contained in the Members' Briefing Note were **noted**.

F 0, A 0, Abs 0, Ntd 17

7. CEEP UK

Members were asked to note that notice had been given to withdraw from membership of CEEP UK for 2018/2019.

F0, A 0, Abs 0, Ntd 17

8. DATE OF THE NEXT MEETING

Members were asked to note that the next Full Meeting of South East Employers is the **Annual Meeting** which is scheduled to take place at London Councils, 59 ½ Southwark Street, London on **Thursday 13 July 2017.**

F 0, A 0, Abs 0, Ntd 17

Signed:

Dated: