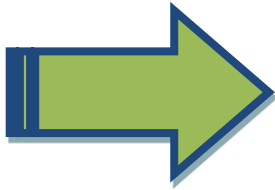


EXECUTIVE COMMITTEE MEETING

THURSDAY 21 SEPTEMBER 2017

 **11.00am**

Tea/coffee from 10.30am



**London Councils
Committee Room 8
59 ½ Southwark Street
London SE1 0AL**

**(Nearest tube station – London Bridge
Borough High Street exit)**

AGENDA

- 1.0 **APOLOGIES**
- 2.0 **MINUTES**
 - 2.1 To approve the Minutes of the Executive Committee E-vote meeting scheduled on 13 July 2017 - copy attached **EC1**
 - 2.2 To note the vacancies on the Executive Committee
 - 2.3 Matters arising
- 3.0 **UPDATE REPORT BY REGIONAL AND DEVELOPMENT DIRECTORS** **EC2**
To receive an updated report of the activities of SEE together with an a summary of consultancy assignments carried out for local authorities since April 2017
- 4.0 **FINANCIAL STRATEGY 2017/ 2019** **EC3**
To receive a draft updated Financial Strategy for information
- 5.0 **INCOME AND EXPENDITURE OUTTURN – COMPARISON TO BUDGET** **EC4**
To receive the revised budget for consideration by members.
- 6.0 **PAY BRIEFING UPDATE**
To receive a verbal update by the Regional Director on matters related to pay.
- 7.0 **CEEP MEMBERSHIP** **EC5**
To discuss the continued membership of CEEP for 2018.
- 8.0 **SEE Future Meetings Structure** **EC6**
To discuss and take forward recommendations regarding the future structure and schedule of SEE meetings

9.0 **MEMBERS' BRIEFING NOTE**

EC7

To receive the Member's Briefing Note for information

10.0 **DATE OF NEXT EXECUTIVE COMMITTEE MEETING**

To note that the Executive Committee is scheduled to meet on
Thursday 7 December 2017, Guildhall, Winchester