

**SOUTH EAST REGIONAL COUNCIL
FOR LOCAL GOVERNMENT SERVICES**

ANNUAL MEETING : THURSDAY 10 JULY 2008

AGENDA

1 APOLOGIES

2 APPOINTMENT OF CHAIRPERSON FOR 2008/2009

To elect the Chairperson from the Employers' Side for the Constitutional year 2008/2009.

The Trade Union Side held the Chair in 2007/2008.

3 REPRESENTATION

A list of Employer and Trade Union representatives for the Constitutional year 2008/2009 will be circulated with the minutes of this meeting

4 APPOINTMENT OF VICE CHAIRPERSON

To elect the Vice-Chairperson from the Trade Union Side for the Constitutional year 2008/2009.

The Employers' Side held the Vice-Chair for the South East Regional Council in 2007/2008.

Note: Paragraph 12 of the Constitution provides that if the Chairperson is drawn from the Employers' Side, the Vice-Chairperson shall be drawn from the Trade Union Side, or vice-versa.

5 MINUTES OF PREVIOUS MEETINGS and SEMINAR NOTES

5.1 To approve the Minutes of the Annual Meeting held on 12 July 2007 (Already circulated)

5.2 To agree the Notes and copy presentations from the Seminar held on 11 October 2007 (Already circulated)

5.3 The Seminar scheduled for 12 February 2008 was cancelled

5.4 Matters Arising

6 APPOINTMENT OF REGIONAL JOINT COMMITTEE

To note the Employers' and Trades Union Sides' representation on the Regional Joint Committee for 2008/2009 (to be convened if and when required).

7 APPOINTMENT OF APPEALS AND DISPUTES COMMITTEE

The National terms and conditions anticipated that locally agreed appeals procedures would be in place in all local authorities by the end of 1997. Most Councils in the region now have such arrangements in place, and the Joint Secretaries are anxious to encourage the remaining Councils to do so. The national negotiations have recently formally relinquished their role in these mechanisms.

(NOTE: In the event that a meeting of the Regional Appeals Committee is needed it will consist of equal numbers to be chosen from the Employers' Side and the Trades Union Side in such manner as the respective sides may from time to time determine. Provided that no member or officer of a local authority which is a party to such a reference shall be chosen, or if chosen shall not sit in such reference, and provided that members chosen from the Employers' Side shall include in, and for any reference, at least 1 member of a local authority of the same type as that which is the party to the reference.)

8 APPOINTMENT OF OFFICERS

To appoint the following officers for 2008/2009:

- a. Joint Secretaries
- b. Honorary Treasurers
- c. Honorary Auditors

9 FUNDING ARRANGEMENTS FOR REGIONAL COUNCIL

REF PC 1

To receive the proposed charges for the Regional Council for 2008/2009 - copy attached

10 SCHEDULE OF MEETINGS FOR 2008/2009

To note the following meeting dates for 2008/2009:

Seminars and Meetings

16 October 2008	(Thursday)	London	Seminar
12 February 2009	(Thursday)	London	Seminar
16 July 2009	(Thursday)	London	Annual Meeting

Regional Joint Committee Meetings

To be convened if and when required

11 WORK PROGRAMME 2007/2008

REF PC 2

To receive a report on the outcomes of the Work programme for 2007/2008 - copy attached

12 WORK PROGRAMME 2008/2009

REF PC 3

To receive a draft Work Programme for 2008/2009 - copy attached

13 DATE OF NEXT MEETING

To note that the next seminar will be held on Thursday 16 October 2008 at Mary Sumner House London.