

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

**MINUTES OF THE ANNUAL MEETING  
HELD AT BANKSIDE HOUSE, 24 SUMNER STREET, LONDON  
ON THURSDAY 10 JULY 2008**

**PRESENT:**

Adur District Council	Cllr Rod Hotton
Arun District Council	Cllr Terry Chapman
Basingstoke & Deane Borough Council	Cllr K Rhatigan
Bracknell Forest Council	Cllr Bob Edger OBE
Bracknell Forest Council	Cllr Bob Wade (SD)
Brighton & Hove City Council	Cllr Mo Marsh
Canterbury City Council	Cllr Ron Flaherty
Crawley Borough Council	Cllr Richard Burrett
East Hampshire District Council	Cllr Maurice Johnson MBE
East Sussex County Council	Cllr Michael Tunwell
East Sussex County Council	Cllr Trevor Webb
Elmbridge Borough Council	Cllr Rachel Lake
Gravesham Borough Council	Cllr D Turner
Hampshire County Council	Cllr Dr Ray Ellis
Hastings Borough Council	Cllr Joy Waite
Havant Borough Council	Cllr Marjorie Smallcorn
Isle of Wight Council	Cllr David Whittaker
Kent County Council	Cllr A Harrison
Milton Keynes Council	Cllr Brin Carstens
Milton Keynes Council	Cllr Phil Gerrella
Milton Keynes Council	Cllr Reg Edwards
New Forest District Council	Cllr Maureen Holding
Oxford City Council	Cllr Bob Price
Oxfordshire County Council	Cllr David Nimmo-Smith
Portsmouth City Council	Cllr Leo Madden
Reading Borough Council	Cllr Tom Steele
Reigate & Banstead Borough Council	Cllr Richard Wagner
Rother District Council	Cllr Robin Patten
Royal Borough of Windsor & Maidenhead	Cllr David Mackay
Rushmoor Borough Council	Cllr Paul Taylor
Sevenoaks Borough Council	Cllr J L M Grint
Shepway District Council	Cllr Rory Love
Slough Borough Council	Cllr Mewa Mann
South Oxfordshire District Council	Cllr R Peasgood (SD)
Southampton City Council	Cllr Linda Norris (SD)
Surrey County Council	Cllr I R Lake
Swale Borough Council	Cllr Mike Cosgrove
Test Valley District Council	Cllr Neville Whiteley
Tonbridge & Malling Borough Council	Cllr Mike Dobson
Tunbridge Wells Borough Council	Cllr Stanley Ward
Vale of White Horse District Council	Cllr Pat Lonergan
Wealden District Council	Cllr Mrs Claire Dowling
West Berkshire Council	Cllr O Jeffery
West Berkshire Council	Cllr Tony Linden
Winchester City Council	Cllr Simon Cook
Wokingham Borough Council	Cllr Rob Stanton

Wycombe District Council  
Wycombe District Council

Cllr Jeanette Mann  
Cllr Richard Scott

### **In Attendance:**

Jennifer McNeill  
Mark Palmer

Regional Director  
Head of Improvement & Development

South East Employers  
South East Employers

**The meeting was convened and declared "inquate" due to the non attendance of the staff side members due to strike action scheduled to take place on 16 and 17 July 2008. However, Tony Jones, Joint Secretary, UNISON and Linda Richards, outgoing Chairman, SERC were present and issued a statement.**

### **1.0 APOLOGIES**

Apologies for absence from the Employers Side were received from:

Ashford Borough Council	Cllr P Bartlett (SD)
Aylesbury Vale District Council	Cllr J Cartwright
Aylesbury Vale District Council	Cllr P Pearce
Brighton & Hove City Council	Cllr D Barnett
Brighton & Hove City Council	Cllr T Kemble
Chichester District Council	Cllr J Cherry
Crawley Borough Council	Cllr R Lanzer (SD)
Dover District Council	Cllr T Bartlett
East Sussex County Council	Cllr R Martin
Elmbridge Borough Council	Cllr Mrs C J Elmer
Epsom & Ewell Borough Council	Cllr S Sanger
Fareham Borough Council	Cllr T Cartwright
Gosport Borough Council	Cllr D Smith
Hampshire County Council	Cllr R Baulk
Hampshire County Council	Cllr G Hockley
Hart District Council	Cllr S Gorys
Havant Borough Council	Cllr R Bolton
Lewes District Council	Cllr J Freeman
Medway Council	Cllr Mrs J Shaw
New Forest District Council	Cllr J A G Hutchins
Oxford City Council	Cllr B Price
Oxfordshire County Council	Cllr R Rose
Oxfordshire County Council	Cllr D Wilmshurst
Portsmouth City Council	Cllr A Thompson
Reading Borough Council	Cllr T Page
Reading Borough Council	Cllr P Jones (SD)
Reigate & Banstead Borough Council	Cllr M Brunt (SD)
Runnymede Borough Council	Cllr P Tuley
Slough Borough Council	Cllr A Dhaliwal
South Bucks District Council	Cllr Mrs J Simmonds
South Oxfordshire District Council	Cllr J Cotton
Southampton City Council	Cllr C Davis

Southampton City Council	Cllr C McEwing
Southampton City Council	Cllr J Moulton
Surrey County Council	Cllr D Harmer (SD)
Tandridge District Council	Cllr M Fisher
West Oxfordshire District Council	Cllr S Hoare
West Sussex County Council	Cllr Louise Goldsmith
West Sussex County Council	Cllr Clive Williams
Winchester City Council	Cllr R Worrall
Woking Borough Council	Cllr J Kingsbury
Worthing Borough Council	Cllr S Waight

## **2.0 APPOINTMENT OF CHAIRMAN FOR 2008/2009**

As the Trade Union Side had held the chair for the year 2007/2008, Cllr Michael Tunwell from the Employers' Side was nominated as Chairman of the Regional Council for the constitutional year 2008/2009. This nomination will be confirmed at the SERC Joint Seminar to be held on 16 October 2008.

## **3.0 REPRESENTATION**

Members were advised that an updated list of representatives from the Trade Union Side (UNISON) and those from the Employers Side for the constitutional year 2008/2009 would be circulated to all members of the Regional Council with the minutes.

## **4.0 APPOINTMENT OF VICE CHAIRPERSON**

Linda Richards, UNISON was nominated as Vice-Chairman of the Regional Council for the constitutional year 2008/2009. This nomination will be confirmed at the SERC Joint Seminar to be held on 16 October 2008.

## **5.0 MINUTES OF PREVIOUS MEETING**

5.1 The minutes of the South East Provincial Council Annual Meeting held on 12 July 2007 will be confirmed as a correct record and signed by the Chairman at the SERC Joint Seminar to be held on 16 October 2008.

5.2 The Notes and copy presentations from the Seminar held on 11 October 2007 will be received and approved at the SERC Joint Seminar to be held on 16 October 2008.

5.3 The Seminar scheduled for 12 February 2008 was cancelled.

5.4 To be carried forward to the SERC Joint Seminar to be held on 16 October 2008.

## **6.0 APPOINTMENT OF REGIONAL JOINT COMMITTEE**

The following have been nominated to serve on the Regional Joint Committee for 2008/2009 although this would be convened only if and when required. Agreement on these appointments will be carried forward to the SERC Joint Seminar to be held on 16 October 2008

### ***Employers Side:***

**Cllr Michael Tunwell (Chairman)**  
Cllr Ian Leake  
Cllr Mo Marsh

**East Sussex County Council**  
Bracknell Forest Council  
Brighton & Hove Council

Cllr Richard Burrett  
Cllr Dr Ray Ellis  
Cllr Mrs Marjorie Smallcorn  
Cllr David Whittaker  
Cllr Phil Gerrella  
Cllr Maureen Holding  
Cllr Rory Love  
Cllr Ian Lake  
Cllr Neville Whiteley  
Cllr Dave Mackay  
Cllr Rob Stanton

Crawley Borough Council  
Hampshire County Council  
Havant Borough Council  
Isle of Wight Council  
Milton Keynes Council  
New Forest District Council  
Shepway District Council  
Surrey County Council  
Test Valley Borough Council  
RB Windsor & Maidenhead  
Wokingham Borough Council

**Trade Union Side (to be confirmed):**

Alistair Bastin	UNISON
David Buss	UNISON
Peter Fryer	UNISON
Jan Matthews	UNISON
Mary Pearson	UNISON
Philip Reynolds	UNISON
<b>Linda Richards (Vice-Chairman)</b>	UNISON
Jessie Russel	UNISON
Mike Tucker	UNISON
Brian Walter	UNISON
Alistair Bastin	UNISON
David Buss	UNISON

**The remainder of this agenda will be carried forward to the SERC Joint**

**Seminar to be held on 16 October 2008**

**DATE OF NEXT MEETING**

The next joint seminar will be held on **Thursday 16 October 2008** at Mary Sumner House, 24 Tufton Street, London.

Signed: .....

Dated: .....