

FULL MEETING: THURSDAY 15 MARCH 2018

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

Background

The meeting scheduled to be held on **15 March 2018** was cancelled.

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

Votes received from thirteen SEE Councillor Representatives:

Name	Authority
Cllr B Fisher	Canterbury City Council
Cllr R Saunders	East Hampshire District Council
Cllr K House	Eastleigh Borough Council
Cllr D Elkin	East Sussex County Council
Cllr R Bradburn	Milton Keynes Council
Cllr M Holding	New Forest District Council
Cllr A Page	Reading Borough Council
Cllr R Love	Shepway District Council
Cllr P O'Neill	Southampton City Council
Cllr P Giddings	Test Valley Borough Council
Cllr R Burrett	West Sussex County Council
Cllr R A Lanzer	West Sussex County Council
Cllr S Munro	Wokingham Borough Council

MINUTES OF MEETINGS

2.1 Minutes of the Annual Meeting E vote held on 13 July 2017– Ref E1

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

For (F) 13, Against (A) 0, Abstained (Abs)0, Noted (Ntd) 0

2.2 Minutes of the Executive Committee Meeting held on 8 December 2017 - Ref E2

The minutes of the Executive Committee Meeting held in Winchester on 8 December 2017 were received and noted.

F0, A 0, Abs 0, Ntd 13

3. SEE BUSINESS PLAN & STRAGEY PLAN 2018/ 2021 - Ref E3

To approve the Business Plan and Strategy 2018/21 circulated with the Agenda were **approved –**

F13, A 0, Abs 0, Ntd 0

- 4. REVISED ESTIMATE 2017/2018 AND INITIAL BUDGET 2018/2019 – Ref E4**
The revised Estimates for 2017/2018 and the Initial Budget for 2018/2019 were received and **approved**
F 13, A 0, Abs 0, Ntd 0
- 5. MEMBER SUBSCRIPTIONS 2018/2019 – Ref E4**
At its meeting on 8 December 2017, the Executive Committee proposed an increased in the level of subscription levels for 2018/2019 of 1.9%. Members **approved** this proposal.
F13, A 0, Abs 0, Ntd 0
- 6. SEE MEETING AND GOVERNANCE STRUCTURE - Ref E5**
To **approve** the recommendations of the Executive Committee 8th December 2017 and the subsequent consultation with all SEE representatives regarding changes to the SEE Meeting and Governance Structure.
F13, A 0, Abs 0, Ntd 10
- 7. SEE RULES OF THE ORGANISATION**
To **approve** the revised Rule 21 of the organisation following consultation with all SEE Member Representatives.
F13, 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 **11 July 2018 at 1pm.**
F 0, A 0, Abs 0, Ntd 13

Signed:

Dated: