



AGENDA

ACCESS JOINT COMMITTEE

Thursday, 26th April, 2018, at 11.00 am

Ask for: Joel Cook

**The Old Canteen, Camden Town Hall, Judd
Street, Kings Cross, London, WC1H 9JE**

Telephone 03000 416892

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership

Cllr Andrew Reid - Chairman (Suffolk CC), **Cllr Richard Stogdon- Vice-Chairman** (East Sussex CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Susan Barker** (Essex CC), **Mr Jeremy Hunt** (West Sussex CC), **Cllr Cliff Jordan** (Norfolk CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire CC), **Cllr Terry Rogers** (Cambridgeshire CC) **Mr Charlie Simkins** (Kent CC) **Cllr David Williams** (Hertfordshire)

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Apologies/Substitutes

| Apologies | Substitutes | LA |
|---------------|--------------|-----------|
| Cllr Kemp-Gee | Cllr Thacker | Hampshire |
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2. Declaration of interests in items on the agenda

3. Open Minutes of the meeting held on 12 March 2018

(Pages 3 - 6)

4. Feedback from the Elected Members Forum

5. Motion to Exclude the Press and Public

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 & 5 of part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely to be NOT open to the public)

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|------------------------------|--|-------------------|
| 6. | Exempt Minutes of the meeting held on 12 March 2018 | (Pages 7 - 10) |
| 7. | Hymans Robertson Update [11:20 - 11:50] | (Pages 11 - 40) |
| 8. | Business plan and Budget 2018-2019 [11:50 - 12:10] | (Pages 41 - 54) |
| 9. | Update on Governance arrangements [12:10 - 13:00] | (Pages 55 - 154) |
| Lunch [13:00 - 13:30] | | |
| 10. | Operator implementation update [13:30 - 14:10] | (Pages 155 - 178) |
| 11. | Spring Progress Report [14:10 - 14:25] | (Pages 179 - 214) |
| 12. | Information for information or advice from the Committee [14:25 - 14:40] | |
| 13. | Date of next meeting - 11 June 2018 | |

Joel Cook
Clerk to the Joint Committee
03000 416892

Wednesday, 18 April 2018