



## AGENDA

### ACCESS JOINT COMMITTEE

Monday, 23rd March, 2026, at 11.00 am

Ask for: **Joel Cook**

Bevin Hall, 18 Smith Square, London, SW1P 3HZ Telephone **03000 416892**

#### Membership

**Chair: Cllr Susan Barker** (Essex CC), **Vice-Chair: Cllr Gerard Fox** (East Sussex CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Vanessa Churchman** (Isle of Wight), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Scott Packer** (West Northamptonshire), **Cllr Greg Peck** (Norfolk CC), **Cllr Sarah Emberson** (Kent CC), **Cllr Karen Soons** (Suffolk CC), **Cllr Geoffrey Seeff** (Cambridgeshire CC) and **Cllr Tim Williams** (Hertfordshire CC)

#### UNRESTRICTED ITEMS

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

1. Apologies/Substitutes
2. Declaration of interests in items on the agenda
3. Minutes of the meeting held on 1 September 2025 (Pages 1 - 4)
4. Chair's Remarks
5. Business Plan (Pages 5 - 16)

#### **Motion to Exclude the Press and Public**

PROPOSED 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

6. Exempt Minutes of the meeting held on 1 September 2026 (Pages 17 - 22)
7. Budget (Pages 23 - 32)
8. Project Connect (Pages 33 - 60)

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|---|------------------|
| <b>9.</b> Contract Management                   | (Pages 61 - 82)  |
| <b>10.</b> Waystone Presentation<br>(To follow) |                  |
| <b>11.</b> Performance                          | (Pages 83 - 98)  |
| <b>12.</b> Risk                                 | (Pages 99 - 110) |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Friday, 13 March 2026**