



AGENDA

ACCESS JOINT COMMITTEE

Monday, 31st July, 2017, at 11.00 am

Ask for: **John Lynch**

Camden Town Hall, Judd Street, Kings Cross,
WC1H 9JE

Telephone **03000 416647 -**
john.lynch@kent.gov.uk

Tea/Coffee will be available 30 minutes before the start of the meeting in the meeting room

Membership

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

UNRESTRICTED ITEMS

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

1. Election of Chairman (Pages 3 - 4)
To elect a Chairman of the Joint Committee until the first meeting after 31 July 2019

2. Election of Vice-Chairman
To elect a Vice-Chairman of the Joint Committee until the first meeting after 31 July 2019

3. Apologies/Substitutes

Apologies	Substitutes	LA
Cllr Susan Baker	Cllr Stephen Canning	Essex
Cllr Andrew Reid	Cllr Alexander Nicoll	Suffolk
Mr Jeremy Hunt	Dr James Walsh	West Sussex

4. Declaration of interests in items on the agenda

5. Governance (Pages 5 - 6)

6. ACCESS Pooling

(Pages 7 - 38)

1.00pm - LUNCH

Motion to Exclude the Press and Public

RESOLVED 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

7. Operator Procurement

(Pages 39 - 54)

8. Client Role

(Pages 55 - 60)

9. Risks

(Pages 61 - 66)

10. Date of next meeting

John Lynch
Clerk to the Joint Committee
03000 416647

Friday, 21 July 2017