



## AGENDA

### ACCESS JOINT COMMITTEE

**Monday, 2nd October, 2017, at 11.00 am**

Ask for: **John Lynch**

**Committee Room 2, Camden Town Hall, Judd Street, Kings Cross, WC1H 9JE**

Telephone **John.lynch@kent.gov.uk**

*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), **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 – Northhamptonshire), **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 David Williams	Cllr Ralph Sangster	Hertfordshire

2. Declaration of interests in items on the agenda

3. Minutes of the meeting held on 31 July 2017

(Pages 5 - 10)

4. LGPS Advisory Board - Outcome of consultation on Cross Pool Forum (verbal update)

5. 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

- |                       |   |                 |
|-----------------------|---|-----------------|
| 6.                    | Operator procurement - status   | (Pages 11 - 12) |
| 7.                    | Asset Pooling - Passive Procurement   | (Pages 13 - 18) |
| 8.                    | Asset Pooling - Sub-Fund Seeding Arrangements   | (Pages 19 - 24) |
| <b>1.00pm - LUNCH</b> |   |                 |
| 9.                    | Asset Pooling - Work Planning and Resourcing  | (Pages 25 - 30) |
| 10.                   | Contract Manager - role and responsibilities  | (Pages 31 - 38) |
| 11.                   | Asset Pooling - Update to DCLG  | (Pages 39 - 62) |
| 12.                   | Officials Indemnity Insurance (verbal report )  |                 |
| 13.                   | Asset Pooling - Internal and External Communications  | (Pages 63 - 66) |
|                       | <ul style="list-style-type: none"><li>• Internal/External Communications objectives and outline (to follow)</li><li>• Draft press release passive procurement (to follow)</li><li>• Minutes/note of officers' working group 14<sup>th</sup> Sept (to follow)</li><li>• Workstream Descriptions/Interaction, Officer leads and members (to follow)</li><li>• Briefing Meetings with Chair and Vice Chair (to follow)</li></ul> |                 |
| 14.                   | Risks   | (Pages 67 - 68) |
| 15.                   | Any other business considered urgent by the Chairman  |                 |
| 16.                   | Date of next meeting  |                 |

John Lynch  
Clerk to the Joint Committee  
03000 416647

**Friday, 22 September 2017**