



AGENDA

ACCESS JOINT COMMITTEE

Wednesday, 13th December, 2017, at 11.00 am Ask for: **John Lynch**
Committee Room 1, 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** (Cambridgeshire), **Mr Jeremy Hunt** (West Sussex CC), **Cllr Cliff Jordan** (Norfolk CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire), **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 Richard Stogdon	Cllr Gerard Fox	East Sussex CC

2. Declaration of interests in items on the agenda

3. 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

4. Minutes of the meeting held on 2 October 2017 (Pages 3 - 8)
5. DCLG Update - Feedback on Autumn Progress Report 11:20 - 11:30 (Pages 9 - 40)
6. Governance 11:30 - 12:30 (Pages 41 - 58)
7. Operator Procurement Award Recommendation Report 12:30 - 13:00 (Pages 59 - 86)
- 13:00-13:30 - LUNCH**
8. Work Planning and Budget (incl. progress to date / third party resource costs) 13:30 - 14:00 (Pages 87 - 110)
9. Passive Management - UBS Presentation 14:00 - 14:30 To Follow
10. Sub Fund Seeding Arrangements 14:30 - 14:40 (Pages 111 - 114)
11. Officials Indemnity Insurance Cover 14:40 - 14:50 (Pages 115 - 118)
12. Contract Manager - Update on Recruitment & Interim Arrangements 14:50 - 15:00 (Pages 119 - 124)
13. Communications Update - Development of Communications Strategy / ACCESS Website 15:00 - 15:10 (Pages 125 - 132)
14. Risk Summary 15:10 - 15:20 (Pages 133 - 134)
15. Update on SAB Consultation on Cross Pool Members Forum 15:20 - 15:30 Verbal update
16. Date of Next Meeting
The next meeting will be held on Monday 29 January 2018, Committee Room 1, Camden Town Hall.

John Lynch
Clerk to the Joint Committee
03000 410466

Tuesday, 5 December 2017