



AGENDA

ACCESS JOINT COMMITTEE

Monday, 11th June, 2018, at 11.00 am

Ask for: Joel Cook

Committee Room 4, Islington Town Hall, Upper Street, London, N1 2UD

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), **Vacancy** (Norfolk CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire), **Mr Charlie Simkins** (Kent CC)

UNRESTRICTED ITEMS

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

1. Apologies/Substitutes

Apologies	Substitutes	LA
Vacancy	Cllr Judy Oliver	Norfolk

2. Declaration of interests in items on the agenda

3. Minutes of the meeting held on 26 April 2018

(Pages 3 - 8)

4. Feedback from Pensions and Lifetime Savings Association (PLSA) Conference [11:15 - 11:20]

5. Business Plan & Budget [11:20 - 11:30]

6. 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

7. Hymans Update [11:30 - 11:50]
8. Operator Implementation [11:50 - 12:30] (Pages 9 - 28)
- Lunch [12:30 - 13:00]**
9. Update on Governance Manual arrangements [13:00 - 14:00] (Pages 29 - 98)
10. Update on ACCESS Support Unit and s151 Officers [14:00 - 14:45] (Pages 99 - 122)
11. Items for information or advice from the committee [14:45 - 15:00]
12. Date of next meeting

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 1 June 2018