



AGENDA

ACCESS JOINT COMMITTEE

Monday, 10th December, 2018, at 11.00 am

Ask for: Joel Cook

**Islington Town Hall - Committee Room 4,
Islington Town Hall, Upper Street, 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), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire CC), **Cllr Judy Oliver** (Norfolk 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
Mr Jeremy Hunt	Dr James Walsh	West Sussex CC

2. Declaration of interests in items on the agenda

3. Minutes of the meeting held on 19 September 2018 (Pages 3 - 8)

4. Verbal updates - SAB / LPB representation [11:10 - 11:20]

5. Business Plan & Budget - quarterly update [11:20 - 11:40] (Pages 9 - 18)

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

(During these the meeting is likely NOT to be open to the public)

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|------------------------------|--------------------------------------------------------------------|-------------------|
| 7. | Hymans update - progress and challenges [11:40 - 12:00] | (Pages 19 - 38) |
| 8. | ACS Implementation update [12:00 - 12:30] | (Pages 39 - 48) |
| 9. | Infrastructure update & next steps [12:30 - 12:40] | (Pages 49 - 52) |
| Lunch [12:40 - 13:10] | | |
| 10. | Update on Governance arrangements [13:10 - 13:25] | (Pages 53 - 90) |
| 11. | Communications Plan update [13:25 - 14:00] | (Pages 91 - 128) |
| 12. | ACCESS Support Unit [14:00 - 14:45] | (Pages 129 - 136) |
| 13. | Items for information or advice from the committee [14:45 - 15:00] | |
| 14. | Date of next meeting | |
| | Monday 18 March 2019 – 11:00 to 15:00 | |

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 30 November 2018