



AGENDA

ACCESS JOINT COMMITTEE

Tuesday, 11th June, 2019, at 11.00 am

Ask for: Joel Cook

**Committee Room 1 - 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

Chairman: Andrew Reid (Suffolk CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Susan Barker** (Essex CC), **Cllr Jonathan Ekins** (Northamptonshire CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire) **Cllr Charlie Simkins** (Kent CC) and **Cllr Judy Oliver** (Norfolk CC)

UNRESTRICTED ITEMS

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

1. Apologies/Substitutes

Apologies	Substitutes	LA
Mr C Simkins	Mr P Bartlett	Kent

2. Membership

To note the following membership changes:

Cllr Jonathan Ekins has replaced Cllr Graham Lawman as the Northamptonshire County Council representative.

Cllr Gerard Fox has replaced Cllr Richard Stogdon as the East Sussex County Council representative.

3. Election of Vice-Chair

4. Declaration of interests in items on the agenda

5. Minutes of the meeting held on 18 March 2019 (Pages 5 - 10)
6. Host Authority arrangements [11:10 - 11:15] (Pages 11 - 14)
7. ACCESS Annual Report [11:15 - 11:30] (Pages 15 - 18)
8. 2018/19 Out-turn & 2019/20 Business Plan Update [11:30 - 11:45] (Pages 19 - 28)
9. 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 items, the meeting will likely not be open to the public)

10. MHCLG Consultation update [11:45 - 12:00]
11. ACS Implementation update [12:00 - 12:20] (Pages 29 - 40)
12. Contract Management update [12:20 - 12:40] (Pages 41 - 56)
13. Access Support Unit update [12:40 - 13:00] (Pages 57 - 76)

Lunch [13:00 - 13:30]

14. Governance arrangements [13:30 - 13:50] (Pages 77 - 164)
15. Items for information or advice from the committee [13:50 - 14:00]

Date of next meeting

9 September 2019
Islington Town Hall

Joel Cook
Clerk to the Joint Committee
03000 416892

Monday, 3 June 2019