



AGENDA

ACCESS JOINT COMMITTEE

Monday, 9th September, 2019, at 11.00 am

Ask for: **Denise Fitch**

**Committee Room 1 - Islington Town Hall,
Upper Street, London N1 2UD**

Telephone **03000 416090**

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership

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

UNRESTRICTED ITEMS

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

1. Apologies/Substitutes

Apologies	Substitutes	LA
Cllr Mark Kemp-Gee	Councillor Tom Thacker	Hampshire CC
Cllr Axford	Cllr Paul Brading	Isle of Wight

2. Declaration of interests in items on the agenda

3. Election of Chairman

4. Minutes of the meeting held on 11 June 2019 (Pages 3 - 8)

5. ACCESS Support Unit update (Pages 9 - 12)

6. Scheme Member representation (Pages 13 - 26)

7. Governance update (Pages 27 - 30)

8. 2019/2020 Business Plan and Budget update (Pages 31 - 40)

9. 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

- 10. Risk Register - to follow
- 11. MHCLG meeting update (Pages 41 - 52)
- 12. ACS Implementation update (Pages 53 - 62)
- 13. Contract Management update - to follow
- 14. LiNK presentation
- 15. Items for information or advice from the Committee
- 16. Date of next meeting - 9 December 2019

Denise Fitch
Clerk to the Joint Committee

Friday, 30 August 2019