



AGENDA

ACCESS JOINT COMMITTEE

Monday, 9th December, 2019, at 11.00 am

Ask for: **Joel Cook**

Committee Room 1 - Islington Town Hall

Telephone **03000 416892**

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

Membership

Vice-Chairman: Cllr Mark Kemp-Gee (Hampshire 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 Judy Oliver** (Norfolk CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire), **Cllr Charlie Simkins** (Kent CC), **Cllr Karen Soons** (Suffolk CC)

UNRESTRICTED ITEMS

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

1. Apologies/Substitutes
2. Election of Chair
3. Declaration of interests in items on the agenda
4. Minutes of the meeting held on 9 September 2019 (Pages 3 - 8)
5. ASU Update (Pages 9 - 12)
6. Governance Update (Pages 13 - 16)
7. Business plan, Budget and Risk Summary (Pages 17 - 36)
8. 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 is likely to NOT be open to the public

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| 9. | Risk Register | (Pages 37 - 42) |
| 10. | Sub-funds / Transitions / Alternatives | (Pages 43 - 48) |
| 11. | Contact Management Update | (Pages 49 - 88) |
| 12. | LiNK Presentation | |
| 13. | MHCLG Return | (Pages 89 - 96) |
| 14. | Items for information / advice | |

Date of next meeting

9 December 2019 – Islington Town Hall

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 29 November 2019