



## AGENDA

### ACCESS JOINT COMMITTEE

**Monday, 6th September, 2021, at 11.00 am**

Ask for: **Joel Cook**

Westminster Room, Local Government Association, Telephone **03000 416892**  
18 Smith Square, Westminster, London, SW1P 3HZ

Any members of the press or public wishing to attend are asked to contact the Clerk at least two days prior to the meeting to allow for relevant arrangements.

#### **Membership**

**Chair: Cllr Mark Kemp-Gee** (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Chris Jarman** (Isle of Wight), **Cllr Malcolm Longley** (West Northamptonshire), **Cllr Judy Oliver** (Norfolk CC), **Cllr Charlie Simkins** (Kent CC), **Cllr Karen Soons** (Suffolk CC), **Cllr Alison Whelan** (Cambridgeshire CC) and **Cllr Andrew Williams** (Hertfordshire CC)

#### **UNRESTRICTED ITEMS**

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

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies and substitutes
4. Declaration of interests in items on the agenda
5. Chairman's remarks
6. Minutes of the meeting held on 8 March (Pages 1 - 6)
7. Business plan, forecast outturn and risk summary (Pages 7 - 14)
8. Communications and Spokespeople (Pages 15 - 20)
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**

*(During these items the meeting is likely to not be open to the public)*

- |   |                 |
|---|-----------------|
| 10. Implementation Adviser procurement                      | (Pages 21 - 26) |
| 11. Scheduled BAU Evaluation                                | (Pages 27 - 46) |
| 12. Performance, Annual Report and MHCLG return - to follow |                 |
| 13. Review of Emerging Markets process                      | (Pages 47 - 66) |
| 14. Response to Emerging Markets Review                     | (Pages 67 - 70) |
| 15. Sub-fund implementation                                 | (Pages 71 - 74) |
| 16. Contract and Supplier Relationship Management           | (Pages 75 - 94) |
| 17. Risk Management   | (Pages 95 - 98) |

**Date of Next Meeting**

Monday 6 December 2021

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Thursday, 26 August 2021**