



## AGENDA

### ACCESS JOINT COMMITTEE

Wednesday, 12th February, 2025, at 11.00 am

Ask for: **Joel Cook**

Westminster Room - LGA Building, 18 Smith Square, London

Telephone **03000 416892**

#### Membership

**Chair: Cllr Mark Kemp-Gee** (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Vanessa Churchman** (Isle of Wight), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Graham Lawman** (West Northamptonshire), **Cllr Tom FitzPatrick** (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. Apologies/Substitutes
2. Declaration of interests in items on the agenda
3. Minutes of the meeting held on 9 September 2024 (Pages 1 - 6)
4. Chair's remarks
5. 2024/25 Business Plan Update  
To follow

#### **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**

6. Exempt Minutes of the meeting held on 9 September 2024 (Pages 7 - 10)
7. Strategy Meeting - December 2024 (Pages 11 - 16)

8. Government Submission: Pooling Option Appraisal (Pages 17 - 102)
9. Operator Contract (Pages 103 - 106)
10. Alternative Investments (Pages 107 - 110)
11. 2024/25 Budget Update  
To follow

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Tuesday, 4 February 2025**