



AGENDA

ACCESS JOINT COMMITTEE

Monday, 16th June, 2025, at 11.00 am

Ask for: **Joel Cook**

Bevin Hall 18 Smith Square, London, SW1P 3HZ

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 Scott Packer (West Northamptonshire), Cllr Greg Peck (Norfolk CC), Vacancy (Kent CC), Cllr Karen Soons (Suffolk CC), Cllr Geoffrey Seeff (Cambridgeshire CC) and Cllr Tim Williams (Hertfordshire CC)

UNRESTRICTED ITEMS

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

1. Election of Chair
2. Election of Vice-Chair
3. Apologies/Substitutes
4. Declaration of interests in items on the agenda
5. Minutes of the meeting held on 24 March 2025 (Pages 1 - 6)
6. Chair's Remarks
7. Business Plan, Budget & Risk Summary (Pages 7 - 22)

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

8. Exempt Minutes of the meeting held on 24 March 2025 (Pages 23 - 26)

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| 9. | Project Castle | (Pages 27 - 98) |
| 10. | Alternative Assets | (Pages 99 - 102) |
| 11. | Investment Performance (to follow) | |
| 12. | Risk Register | (Pages 103 - 110) |

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 6 June 2025