

AGENDA

ACCESS JOINT COMMITTEE

Monday, 1st September, 2025, at 11.00 am Ask for: Joel Cook

Bevin Hall, 18 Smith Square, London, SW1P 3HZ Telephone 03000 416892

Membership

Chair: Cllr Susan Barker (Essex CC), Vice-Chair: Cllr Gerard Fox (East Sussex CC), Cllr Mark Kemp-Gee (Hampshire CC), Cllr Vanessa Churchman (Isle of Wight), Cllr Jeremy Hunt (West Sussex CC), Cllr Scott Packer (West Northamptonshire), Cllr Greg Peck (Norfolk CC), Cllr Sarah Emberson (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. Apologies/Substitutes
- 2. Declaration of interests in items on the agenda
- **3.** Minutes of the meeting held on 16 June 2025 (Pages 1 6)
- 4. Chair's Remarks

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

5.	Exempt Minutes of the meeting held on 16 June 2025	(Pages 7 - 10)
6.	Project Castle	(Pages 11 - 28)
7.	Contract Management	(Pages 29 - 48)
8.	Interim Business Plan	(Pages 49 - 60)
9.	Interim Budget	(Pages 61 - 68)
10.	Risk Register	(Pages 69 - 78)

11. Investment Performance (to follow)

Joel Cook Clerk to the Joint Committee 03000 416892

Thursday, 21 August 2025