



AGENDA

ACCESS JOINT COMMITTEE

Monday, 6th December, 2021, at 11.00 am

Ask for: **Joel Cook**

**Bevin Hall - 18 Smith Square, LGA Offices,
London**

Telephone **03000 416892**

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

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. Apologies/Substitutes
2. Declaration of interests in items on the agenda
3. Minutes of the meeting held on 6 September 2021 (Pages 1 - 6)
4. Chair's remarks
5. Business plan, budget and risk summary (Pages 7 - 26)
6. Communications update (Pages 27 - 32)
7. 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)

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| 8. | Draft RI Guidelines and governance next steps | (Pages 33 - 80) |
| 9. | Implementation Adviser procurement | (Pages 81 - 88) |
| 10. | Performance Report | (Pages 89 - 116) |
| 11. | Response to EM review: Protocol for new sub-funds | (Pages 117 - 132) |
| 12. | Sub-fund implementation | (Pages 133 - 144) |
| 13. | Contract Management | (Pages 145 - 164) |
| 14. | Risk Management | (Pages 165 - 168) |
| 15. | BAU evaluation next steps | (Pages 169 - 196) |
| 16. | Date of next meeting - Monday 7 March 2022 | |

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 26 November 2021