



AGENDA

ACCESS JOINT COMMITTEE

Monday, 8th March, 2021, at 10.00 am

Ask for: **Joel Cook**

Online

Telephone **03000 416892**

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be accessible online and can be watched via the Media link on the Webpage for this meeting.

Membership

Chair: Cllr Mark Kemp-Gee (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Jonathan Ekins** (Northamptonshire CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Judy Oliver** (Norfolk CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire), **Cllr Charlie Simkins** (Kent CC) and **Cllr Karen Soons** (Suffolk 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 13 January 2021 (Pages 1 - 6)
4. Chair's remarks
5. Business plan & risk summary (Pages 7 - 12)
6. 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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|-----|------------------------------------|-------------------|
| 7. | Scheduled BAU Evaluation | (Pages 13 - 50) |
| 8. | Communications - Engine MHP | (Pages 51 - 56) |
| 9. | Implementation Adviser Procurement | (Pages 57 - 60) |
| 10. | Performance Report | (Pages 61 - 80) |
| 11. | Sub-fund implementation | (Pages 81 - 88) |
| 12. | Contract Management | (Pages 89 - 108) |
| 13. | Risk Register | (Pages 109 - 116) |

Dates of future meetings

Friday 25 June 2021

Monday 6 September

Monday 6 December

Monday 7 March 2022

Format (virtual, hybrid or physical) and venues, if relevant, of future meetings are subject to appropriate risk assessment and national COVID-19 guidance

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 26 February 2021