



NOTICE OF MEETING

- Meeting:** 5 Councils Partnership Corporate Joint Committee
- Date and Time:** Wednesday 22 November 2023 at 11.00 am
- Place:** Civic Offices, Hart District Council
- Enquiries to:** committeeservices@hart.gov.uk
- Members:**
- Cllr Spencer Farmer – Hart District Council**
 - Cllr Dermot Smith – Hart District Council**
 - Cllr Lulu Bowerman – Havant Borough Council**
 - Cllr Liz Fairhurst – Havant Borough Council**
 - Cllr Roz Wyke – Somerset Council**
 - Cllr Liz Leyshon – Somerset Council**
 - Cllr David Rouane – South Oxfordshire District Council**
 - Cllr Pieter - Paul Barker- South Oxfordshire District Council**
 - Cllr Bethia Thomas – Vale of White Horse District Council**
 - Cllr Andy Foulsham – Vale of White Horse District Council**

Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

1 WELCOME AND INTRODUCTIONS

The Lead officer will open the meeting and brief the committee on housekeeping matters.

2 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

To elect a Chairman and Vice-Chairman from among the councillors.

3 APOLOGIES

To receive apologies for absence from committee members and notification of substitute members.

4 DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or any conflicts of interest in respect of items on the agenda for this meeting.

5 MINUTES OF THE PREVIOUS MEETING

4 - 9

To review the minutes of the last meeting on 24 November 2022. If agreed as a correct record, the chair will sign them as such.

6 2022/2023 PERFORMANCE REPORT

10 - 22

This report presents the summary of performance across all services within the Capita contract for 2022/23.

RECOMMENDATION

That Joint Committee notes the contract performance for 2022/23 reported against contract measures.

7 2023/24 MID YEAR PERFORMANCE REPORT

23 - 34

This report presents the summary of performance across all services within the Capita contract from the month of April 2023 to September 2023 inclusive.

RECOMMENDATION

That the 5 Councils Partnership Corporate Joint Committee note the contract performance in the first six months of the 2023/24 contract year.

8 HM LAND REGISTRY PROJECT UPDATE

To receive an update on the HM Land Registry project.

