

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

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

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

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

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.

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9 PREPARING FOR THE END OF THE CONTRACT

10 ANY OTHER BUSINESS

11 EXCLUSION OF THE PUBLIC

To consider whether to exclude members of the press and public from the meeting for the following items of business under Section 100A and 100I of the Local Government Act 1972 on the grounds that:

- (i) It is likely that there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12A, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12.	2022/23 Budget Outturn 3	37 - 39
13.	2024/25 Draft Budget 3	40 - 43

Date of Despatch: 17 November 2023