

Agenda

Contact Officer: Candida Basilio
Tel: 07895 213820
E-mail: candida.basilio@southandvale.gov.uk



Date: 16 November 2022

A MEETING OF THE

Five Councils Partnership Corporate Services Joint Committee

WILL BE HELD ON THURSDAY 24 NOVEMBER 2022 AT 1.00 PM
ABBEY HOUSE, ABBEY CLOSE, ABINGDON OX14 3JE

Members of the Joint Committee:

Vale of White Horse District Councillors: Neil Fawcett and Debby Hallett
South Oxfordshire District Councillors: Pieter-Paul Barker and David Rouane
Hart District Councillors: James Radley and Richard Quarterman
Havant Borough Councillor: Tim Pike and Lulu Bowerman
Mendip District Councillors: Liz Leyshon and Ros Wyke

1 Opening announcements

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

2 Chairs announcements and urgent business

To receive chair's announcements and any business considered urgent by the chair.

- a. Formal confirmation of Chair for 2022-23
- b. Formal confirmation of a Vice Chair for 2022-23

3 Apologies for absence

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

4 Declaration of interests

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 last meeting (Pages 4 - 7)

To review the minutes of the last meeting on 22 June 2022. If agreed as a correct record, the chair will sign them as such.

REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

6 Capita performance report (Pages 8 - 19)

Capita representatives will be present to answer any questions on performance.

7 Capita Strategy Briefing

A presentation from Capita, advising on future work plans.

8 Customer services Update

Gareth Stemp from Capita will give an update on Customer Services.

9 Governance Review Update (Pages 20 - 23)

A paper to advise Joint Committee of the decision taken at the Strategic Management Board.

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 2023/24 contract and client team budget (Pages 24 - 27)

For committee to review the 2023/24 contract and client team budget.

13 Update on the Somerset Unitary Authority

A verbal update to be given.

14 Havant and East Hampshire update

A verbal update to be given

15 Strategic IT update

Update from the Commercial Director.