

# Agenda



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Date: 23 November 2021  
[www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk)

## A meeting of **Five Councils Partnership (5CP) Joint Committee**

**will be held on Wednesday, 1 December 2021 at 2 PM**

This meeting is hosted by Vale of White Horse District Council. The meeting is in person, but with remote access via an online meeting. This meeting will be broadcasted live here for remote viewing:

<https://www.youtube.com/c/southandvalecommitteemeetings>

### **Members of the Committee**

To be present in person:

Cllr Neil Fawcett, Vale of White Horse District Council  
Cllr Debby Hallett, Vale of White Horse District Council  
Cllr Pieter-Paul Barker, South Oxfordshire District Council  
Cllr David Rouane, South Oxfordshire District Council  
Cllr Kenneth Crookes, Hart District Council  
Cllr James Radley, Hart District Council  
Cllr Lulu Bowerman, Havant Borough Council  
Cllr Alex Rennie, Havant Borough Council  
Cllr Ros Wyke, Mendip District Council  
Cllr Liz Leyshon, Mendip District Council

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Patrick Arran  
Head of Legal and Democratic  
Vale of White Horse District Council

# **AGENDA**

## **PART ONE – PUBLIC BUSINESS**

### **1. Opening announcements**

To receive any opening announcements from the lead officer.

### **2. Nomination of the Chair**

Current Chair of the committee, Cllr Wyke, will nominate a new committee Chair for the year 2021-22.

### **3. Nomination of a Vice Chair**

The Chair will nominate a Vice Chair for the year 2021-22.

### **4. Chairs announcements and urgent business**

To receive notification of any matters which the chair determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chair.

### **5. Apologies for absence**

To record apologies for absence and the attendance of substitute members.

### **6. Declarations of interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

### **7. Notes of the last meeting** (Pages 4 - 8)

For committee to note the minutes of the last meeting, held on 6 October 2021.

## **REPORTS FOR THE CONSIDERATION OF THE COMMITTEE**

### **8. Capita performance report** (Pages 9 - 18)

For committee to note the performance reported against contract measures, and to direct interventions or further investigations regarding performance, as considered necessary.

### **9. Presentation on customer quality briefing**

To receive a presentation from the 5Cs Client Relationship Director & Senior Client Executive (Operations).

**10. Contract budget** (Pages 19 - 23)

To endorse the tabled draft contract budget, for presentation to Authorities for the purposes of budget setting.

**11. Update on the Somerset Unitary Authority**

To receive an update.

**12. Any other business**

**Date of the next meeting - 30 March 2022 - venue TBC**