

Decision under Delegated Powers

Officer Making the Recommendations

Head of Benefits, Revenues and Customer Services

Officer Making the Decision

Chief Executive

Recommendation

1. That a revised Pension Bond with Capita LGS be signed, and authorisation be given to the Head of Strategic Support to sign and seal the Pension Bond, in relation to the Capita / Charnwood outsourcing contract.

Reason


1. To extend the existing arrangements of the 2010 contract and provide a revised Pension Bond as required by the contract.

Authority for Decision

On 17th December 2009 Cabinet resolved to accept Capita's best and final offer for the delivery of its Benefits, Revenues and Business Rates Services. It also resolved that that delegated authority be given to the Chief Executive to determine the start date of the contract with Capita, agree the contract and any related documents and facilitate the completion of documentation and compliance with the procurement process; (minute 132E.4 refers).

Decision and Date

APPROVED



22 APRIL 2015

Background

In 2010 Charnwood Borough Council approved a 10 year outsourcing contract with Capita LGS for the provision of its Benefits, Revenues and Business Rates Services. Part of this contract required Capita LGS to provide a financial bond to Leicestershire County Council Pension Service to cover the cost of the Charnwood staff TUPE'd to Capita who were already members of the LCC Pension Scheme. The contract

required a revised bond to be signed in 2015, halfway through the 10 year contract period.

Leicestershire County Council has prepared the revised document which Capita LGS has signed. Charnwood Borough Council is required to sign and seal the document also.

Financial Implications

The Bond amount is set by Leicestershire County Council Pensions Scheme and the responsibility for the Bond is with Capita LGS so there are no direct financial implications for the Borough Council.

Comments from HR

There are no HR implications

Risk Management

Risk Identified	Likelihood	Impact	Risk Management Actions Planned
Failure to sign the Bond would not meet LCC Pension requirements	Low	High	Bond document is ready to sign and seal

Key Decision: No

Background Papers: None