

Council: 13 December 2016

Agenda item 11.2: Opposition amendment in the name of Cllr Geof Cooke

Referral from Performance and Contract Management Committee – 3 Year Review of CSG Contract

Add a new recommendation 7:

- 7. Council notes that according to information supplied by a Council officer, Capita delivered late on 54 time-limited contractual commitments and has still not delivered on a number of others'.**

Amendment to read in full:

1. That the Council notes the content of the report, along with the proposed service improvements and savings, as set out in the body of the report and summarised in Appendix A to this report.

2. That the Council notes that the Chief Operating Officer is authorised under the existing Scheme of Delegation to conclude negotiations and finalise the necessary contractual arrangements to effect these changes.

3. That the Council endorses the following proposals, which will be taken forward through existing officer delegations:

- a. The establishment of two dedicated ICT project support teams, as set out in paragraph 1.70 of the report; and**
- b. The revised payment arrangements for the CSG contract in 2017, as set out in paragraph 1.74 of the report.**

4. That the Council agrees that progress on the following items be considered by the Member-led CSG Working Group and the outcomes reported to the Performance and Contract Management Committee before the end of the financial year:

- a. Revisions to the suite of Key Performance Indicators and updated list of contractual commitments, as referenced in paragraph 1.52 of the report;**
- b. The Partnership Development Strategy, as referenced in paragraph 1.55 of the report;**
- c. The Partnership Communication Strategy, as referenced in paragraph 1.63 of the report; and**
- d. Any proposals to extend the remit of the Procurement service, as set out in paragraph 1.71 of the report.**

5. That Council notes that an implementation plan is being formulated that sets out the key milestones for the delivery of the service improvements identified in the body of the report and that progress will be reported to the Performance and Contract Management Committee.

6. That Council agrees that the Member-led CSG Working Group should continue to meet, as required, to provide oversight for the completion of the Review.

7. Council notes that according to information supplied by a Council officer, Capita delivered late on 54 time-limited contractual commitments and has still not delivered on a number of others'