

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive Committee Meeting
Date:	12 Ionawr, 2015
Subject:	Extension of CAPITA ONE Technical Assisted Support Service
Portfolio Member(s):	Councillor Ieuan Williams
Head of Service:	Gwynne Jones
Report Author: Phone Number: E-mail:	Gwynne Jones gxjed@anglesey.gov.uk
Local Members:	

A – Recommendation(s) and Reason(s)

In 2011, Conwy undertook the lead on the procurement matters relating to the CAPITA ONE Technical Assisted Support Service which resulted in a 'Consortium' purchase on a three year contract deal. This arrangement is due to terminate July 2014.

On-going discussions have been held between the partners for some months now, and advice given to Directors and Heads of Service regarding an option to extend the consortium arrangements. In short, ADEW wished to see an extension of one year initially, without prejudice to any future negotiations. This extension was seen as the safest way forward pending future developments.

The discussions have been related to formalising a written contract extension linked to the original terms issued in the contracts to all six partners in 2011 and specifically to the item noted below.

The term is defined in the Capita Agreement summary as "Three years from the date hereof (14th or the 25th July 2011) and automatically continues annually thereafter until terminated by either party, giving not less than six months written notice prior to the next renewal date – to the other party."

It can be reported that Capita is agreeable to rolling the contract forward and the possibility of reviewing and revising the conditions of the existing contract. It was noted that due to the uncertainty of the future and the implications of another Local Government reorganisation, ADEW is considering the advantages and otherwise of an annual renewal for 14/15 in the short term and explore what other options can be considered for the on-going business requirements of the Consortium in the longer term. Pricing for purchase of modules will remain based on the total population of the six Authorities.

It is recommended that the procurement option noted is accepted.

The cost of the contract is £32,283.37 and this is included in the Lifelong Learning Budget.

B – Which other options did you consider and what were your reasons for refusing them and or for choosing this option?

The option of tendering was considered but was dismissed due to the timescales involved and the fact that the requirements noted in the licence agreement would probably make it difficult for other parties to provide the service.

C – For what reason is this a decision for the Executive Committee?

The Executive Committee is responsible for approving an extension of an existing contract.

D – Is this decision in keeping with the policy approved by the full Council?

Yes.

DD – Is this decision within the budget approved by the Council?

Yes.

E – With whom did you consult?

What were their comments?

	E – With whom did you consult?	What were their comments?
1	Chief Executive / Senior Management Team (SMT) (mandatory)	
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	
10	Any other external body/bodies	

F – Risks and any mitigatory steps (if relevant)	
1	Economic
2	Anti-poverty
3	Crime and Disorder
4	Environmental
5	Equalities
6	Result Agreements
7	Other

FF - Appendices:

G – Background Papers (please contact the Report's author for any further information):