

Record of Delegated Executive Decision(s)

1. Subject of decision

Strategic Partnership Update

2. Name and Title of Decision Maker

Director of Resources

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive summary (To be taken from written report)

Negotiations have taken place between the Authority and one of its strategic partners, Capita Property and Infrastructure Limited ("Capita"), with respect to how services under the Strategic Partnership Agreement ("the Agreement") are provided to the Authority by Capita. As a result of these negotiations it is proposed that the core technical services (i.e. engineering, planning and property services) under the Agreement return to the Authority during the current financial year, with non-core major projects remaining with Capita until expiry of the Agreement between the Authority and Capita in October 2027. This will provide the Authority with the opportunity to deliver further savings and deliver operational priorities.

5. Alternative Options considered

To not enter into the variation with Capita and continue the Contract with Capita. This would cost circa £4 million, being the forecast overspend against current budgets for the remainder of the contract, and would have significant reputational, litigation and financial risk.

6. Decision(s)

As delegated by [Cabinet on 10 June 2024](#), the Director of Resources agreed to the variation of the Partnership Agreement with Capita on the terms set out in the report following consultation with the Cabinet Member for Finance and Resources, Cabinet Member for the Environment, Deputy Mayor, Director of Regeneration and Economic Development and the Head of Law.

7. Reasons for the Decision(s)

This will align with the Authority's priorities; employees will return to the management of the Authority and the proposal; will deliver value for money; and enhance members' and residents' customer experience.

8. Date Decision Made

13 September 2024

To be completed by Democratic Services

9. Is this decision subject to call-in and if so expiry date of call-in period

No

10. Date of Publication

17 September 2024

11. Implementation Date (if decision not called in)

17 September 2024

Note: *The Report in relation to the decision indicated above is 'Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)'.

Note: *In accordance with the Authority's Constitution and written approval from the Authority's Section 151 Officer, the Monitoring Officer and the Chair of Council the decision is not subject to call-in and may be implemented immediately, for the following reason(s):

Finalisation of the Deed of Variation has taken longer than anticipated. Any delays to signature would have a detrimental financial impact for the Authority.