

Decisions taken by the Three Rivers and Watford Shared Services Joint Committee on Monday, 14 January 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

<p>JSS41/12</p>	<p>Outcome of Due Diligence with Preferred Managed Services Provider for ICT</p>	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that Joint Shared Services Committee (JSSC) notes the content of the report and associated appendices. 2. that the recommendation that Capita should be awarded the ICT contract for an initial five year period (with the option to extend for a further two years) be approved, subject to paragraph (5) below. 3. that the final contract price (as detailed at Section 8 of the report) be agreed and the Director of Corporate Resources (Three Rivers) and the Head of Strategic Finance (Watford) be delegated in consultation with the Chair and Vice Chair any minor variations. 4. that the approval from the two councils for one off capital expenditure of £584k and £189k per annum for project costs be sought. 5. that the legal representatives of both councils finalise all contract documentation. 6. that the transition process commence with immediate effect and that recruitment for the client team be commenced as soon as possible. 7. that staff consultation be held immediately following the decisions of this meeting. 8. that access to the decision be made available immediately. 9. that access to this report be denied until the matter has been concluded.
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