Pension Fund Investment Sub-Committee

21 July 2014

Rugby Borough Council Cleaning Contract

Recommendation

That the Pension Fund Investment Sub- Committee approves the retrospective admission of Superclean Services Wothorpe Limited as an employer to the Warwickshire Pension Fund in respect of the Rugby Borough Council Cleaning Contract.

1.0 Background

- 1.1 Rugby Borough Council (RBC) let a cleaning contract in June 2013 and the successful contractor is Superclean Services Wothorpe Limited (Superclean).
- 1.2 There is one member of the Local Government Pension Scheme (LGPS) affected by the letting of this contract.
- 1.3 The contract had previously been undertaken by another contractor who did not approach the Fund for an admission agreement.

2.0 Superclean Services Wothorpe Limited

- 2.1 Although Superclean had approached the Fund in 2013 for an admission agreement, no confirmation had been received from RBC that the contract had been awarded to Superclean.
- 2.2 Confirmation has now been received that RBC awarded the cleaning contract to Superclean with effect from 3 June 2013.
- 2.3 The Pension Fund's Actuary has been commissioned to calculate a Bond and contribution rate for this employer and once this is available officers will discuss this with Superclean and RBC concerning membership of the Fund and arrears due.

3.0 Next Steps

- 3.1 That the Sub Committee approve the admission of Superclean provided officers have received satisfactory assurances concerning the payment of future and past contributions due.
- 3.2 The Pension Fund's legal advisers have commenced drafting an admission agreement.



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