## **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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