

29 November 2012

This record relates to Agenda Item 90

RECORD OF POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: INSURANCE TENDER 2013

AUTHOR: STEVE FROST

THE DECISION

- (1) That the procurement of a contract for insurance cover for the council's property portfolio, motor liability and leaseholder risks for a term of 3 years and 7 months for the reasons set out in paragraph 3.3 to the report be agreed;
- (2) That the procurement of a contract for insurance claims handling for a term coterminous with the insurance cover contract with an option to extend for a further 2 years be agreed; and
- (3) That the Director of Finance be given delegated powers, following consultation with the Chair of Policy & Resources Committee, to award the contract or contracts referred to in recommendations (1) and (2) above and to take all other steps necessary for the implementation of the contract or contracts and any extension in accordance with recommendation (2) above.

REASON FOR THE DECISION

These are set out in the report with specific reasons for delegation given in paragraphs 3.9 and 3.10 of the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

The option of collaborative working and purchasing arrangements with other authorities has been considered. A national report, due to be published shortly, concludes that there would be little benefit or added value to be gained from pursuing this option.

Proper Officer:

Date: 30/11/2012

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.



