



## **Urgent Executive Decision Taken by Corporate Director Resources**

**Published on 14 March 2023**

**Decision:** Insurance Tender Award

**Decision taker:** Corporate Director Resources

**Decision Date:** 13 March 2023

**Is decision subject to Call-in?** No, the Vice-Chairman of the Overview and Scrutiny Committee (in the absence of the Chairman of the Committee) has agreed to waive call-in

**Deadline for Call-in:** N/A

**Is decision exempt?** The decision is public. The annex to the decision is exempt by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972.

**Is decision urgent?** Yes

### **Summary**

Following a robust tender process, to appoint insurance providers starting 1 April 2023 for a period of 3 years with the option to extend for another 2 years.

### **Decision**

#### **Resolved**

- (1) That the insurers identified as successful in each lot, as detailed in the exempt annex to the decision, be agreed and notified accordingly.

### **Reasons for Decision**

The decision is urgent to ensure that the Council has its risks adequately insured from 1 April 2023, the insurers identified as successful in each lot should be notified on 13 March to allow for the 10-day standstill period and the necessary administration to put the contracts in place.

The urgent decision will be reported to the April 2023 Executive meeting in accordance with Constitution requirements.

## **Alternative Options Considered**

The following alternative options have been identified and rejected for the reasons as set out below.

Option 1: To award to other insurance providers. This is not recommended as a robust tender evaluation process has been followed.

Option 2: To go out to tender again, although this would leave the Council open to significant risk as it would be without insurance from 1 April 2023.

## **Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service**

None

## **Attachments**

Exempt annex (not published) – Insurance tender award

Yvonne Rees  
Chief Executive