



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:

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