

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR PHIL DAVIES

KEY DECISION NO

PORTFOLIO AREA: FINANCE

PORTFOLIOS AFFECTED: ALL

WARDS AFFECTED: ALL

SUBJECT:

PROPERTY & PERSONAL ACCIDENT INSURANCE TENDER

1. RECOMMENDATIONS

- 1.1 That the individual lots are awarded to the companies indicated in Section 7.5 on the basis of the variations set out in Section 13.2.

2. REASONS FOR THE DECISION

- 2.1. The contracts need to be implemented by 30 June 2013. Because of call in and standstill periods it is not possible to leave the decision until the next planned Cabinet meeting on 13 June 2013.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

Signed: P.L. Jones Executive Member: CLUR. PAUL DAVIES Date: 16/5/13 Also present:	Signed: [Signature] Chief Officer: Prof. (J) Date: 16/5/13
Date of Senior Policy Team Meeting(s):	

A list of background papers on this issue is held with:

Contact Officer:
Date:

Date of Publication:

Date of Expiry of Call-In Period: