



Not for Publication

The following information is exempt by virtue of
Part 1 of Schedule 12A to the Local Government Act 1972

THE EXECUTIVE - THURSDAY, 18 APRIL 2024

24/57 TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING
(Paragraph 1, 2 - Information relating to any individual.
Information which is likely to reveal the identity of an individual.)

RESOLVED:

That the exempt minutes of the meeting held on 8 February 2024 be approved as a correct record.

24/58 INSURANCE SERVICES PROCUREMENT EXERCISE
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

The purpose of the report was to take note of the current insurance tender being undertaken and to obtain approval for the contract to be awarded by Individual Executive Decision at the appropriate point in the procurement exercise.

Options considered:

Option 1 - Approve that the contract be awarded via Individual Executive Decision. – Recommended

Option 2 - Do not approve the contract to be signed off via Individual Executive Decision, which would consequently mean the Council would need to undertake an individual procurement exercise, which may lead to greater costs being incurred. – Not recommended

RESOLVED:

That the Insurance Services contract be awarded through Individual Executive Decision.

The meeting concluded at 7.05 pm

CHAIRMAN

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