

## **COUNCIL - 14 JANUARY 2010**

### **REPORT OF THE LEADER OF THE COUNCIL - MATTERS DEALT WITH IN ACCORDANCE WITH RULE 17 OF THE SCRUTINY PROCEDURE RULES (CALL-IN AND URGENCY)**

I wish to report that the Chair of the relevant Overview and Scrutiny Committee has given his consent, under Rule 17 of the Scrutiny Procedure Rules, to the following issue being dealt with, on the basis that the decisions could not be reasonably deferred and therefore not subject to call-in.

#### **CABINET MEMBER - CORPORATE SERVICES - 9 DECEMBER 2009**

##### **76. INSURANCE BROKER CONTRACT**

The Cabinet Member considered the report of the Finance and Information Services Director setting out details of expressions of interest received from nine companies who wished to be formally invited to tender for the provision of insurance broking services. The current Insurance Broker Contract would expire on 31 March 2010 and a contractor needed to be appointed for 1 April 2010 to ensure that the Council's insurance portfolio was successfully renewed by 29 September 2010, when the current policies would expire.

RESOLVED: That

- (1) all of the organisations meeting the criteria laid down in the Pre-Qualification Questionnaire be invited to tender for the provision of insurance broking services to the Council with effect from 1 April 2010; and
- (2) it be noted that the Chair of the Overview and Scrutiny Committee (Performance and Corporate Services) had given his consent under Rule 17 of the Scrutiny Procedure Rules for the decision in (1) above to be treated as urgent and not subject to "call in" on the basis that the work is of a specialist nature and any delay in inviting tenders would not be in the best interests of the Council.

C.J. Elwood  
Legal Director