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The following information is 'Confidential' by virtue of the provisions of Section 100A(2) or 'Exempt' by virtue of the provisions of Section 100A(4) of the Local Government Act, 1972

Cabinet - 16 April 2024

EXEMPT MATTERS

The following items are exempt under Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraphs indicated

- 49.1 **PROCUREMENT OF INSURANCE SERVICES**
(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 Cabinet delegated decision at the appropriate point in the procurement exercise.

Options considered:

Option 1 - Approve that the contract be awarded via cabinet delegated decision.
Recommended

Option 2 - Do not approve the contract be signed off via delegated 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

DECISION:

That the Insurance Services contract be awarded through Cabinet delegated decision.

The meeting closed at 2.23 pm

Chairman

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