

SHEFFIELD CITY COUNCIL

INDIVIDUAL CABINET MEMBER DECISION RECORD

The following decision was taken on 16 November 2018 by the Cabinet Member for Finance.

Date notified to all members: Monday 19 November 2018

The end of the call-in period is 4:00 pm on Friday 23 November 2018

Unless called-in, the decision can be implemented from Saturday 24 November 2018

1. **TITLE**

Liability and Motor Insurance Tender

2. **DECISION TAKEN**

RESOLVED: That:-

- (a) approval be given for Liability insurance and Motor insurance for the Council's fleet of vehicles and Public and Employers Liability exposure to be procured via one compliant competitive tender exercise;
- (b) the Director of Finance and Commercial Services be authorised to award the contract and complete all necessary documentation; and
- (c) the Director of Finance and Commercial Services, in consultation with the Director of Legal and Governance, be authorised to take such steps as they deem appropriate to achieve the outcomes set out in the report.

3. **Reasons For Decision**

This is the preferred option due to the significant financial risks associated with a complex range of operational activities and the associated potential for insurable compensation claims.

The desired outcome is to secure the best available terms from the insurance market to continue protection of the Council's insurable liabilities.

4. **Alternatives Considered And Rejected**

There are no realistic alternatives that would provide sufficient financial protection against the Council's exposure to insurable compensation claims.

5. **Any Interest Declared or Dispensation Granted**

None

6. **Respective Director Responsible for Implementation**

Executive Director, Resources

7. **Relevant Scrutiny Committee If Decision Called In**

Overview and Scrutiny Management Committee