

SHEFFIELD CITY COUNCIL

Removal from Call-in Process ("fast track") Scrutiny Procedure Rule 17

Subject: School Insurance

Decision Maker: Executive Director of Resources

Date of Decision: 29 March 2022

Decision to be removed from Call-in process:-

(a) Approval to enter into a direct award for a new schools insurance contract with Zurich Municipal.

(b) Approval to release schools from the existing liability insurance arrangements as agreed by the Councils existing liability insurers in favour of the new contract with Zurich Municipal.

(c)

Reasons for Urgency

Staff absence prevented the decision being added to the Forward Plan for publication within 30 days of the Decision.

There is insufficient time to allow for call-in between the date of the decision and the contract start date.

The contract start date is 31 March 2022 when the existing arrangements expire and insurance cover needs to be in place by this date to maintain continued financial protection.

We certify that the above item of business is urgent and that its delay for scrutiny would consequently significantly prejudice the interests of the Council or a third party. (To be signed by an Executive Director and 2 Statutory Officers)

Signed Mick Crofts via email Date 21 March 2022.....

Executive Director of Place.....

Plus any two of the following Statutory Officers:-

Signed Eugene Walker via email Date 21 March 2022.
Head of Paid Service (Chief Executive)

Signed Date
Chief Finance Officer (Executive Director, Resources)

Signed Gillian Duckworth via email Date 21 March 2022
Monitoring Officer (Director of Legal & Governance)

Consultation with the appropriate Executive Member / Chair of the Co-operative Executive

I confirm that I have been consulted about and support the removal of this item of business from the call-in process.

Signed Councillor Jayne Dunn via email Date 21 March 2022

Executive Member for **Education, Children and Families**.....

Lead Officer to Complete

As Lead Officer (LO), I confirm that I have notified the Chair of the Scrutiny Committee* detailed below, that the decision is urgent and they are aware that the decision is being removed from the call-in process.

Scrutiny Chair: Councillor Mick Rooney.....

Scrutiny Committee: Children, Young People and Family Support Scrutiny and Policy Development Committee.....

LO Signature Stephen Bull..... Date 21 March 2022....

Print Name: Stephen Bull.....

Position: Strategic Insurance Manager.....

*In the absence of the Scrutiny Chair, the Lord Mayor / or Deputy Lord Mayor should be notified and recorded above.