

# Nottingham City Council Delegated Decision



**Nottingham**  
**City Council**

<b>Reference Number:</b>	3851
<b>Author:</b>	Jackie Handley
<b>Department:</b>	Strategy and Resources
<b>Contact:</b>	Jackie Handley (Job Title: Insurance & Risk Manager, Email: jackie.handley@nottinghamcity.gov.uk, Phone: 0115 8764159)
<b>Subject:</b>	To renew main Insurance programme for a further 2 years
<b>Key Decision (decision valued at more than £1million):</b>	Yes
<b>Key Decision (decision affects 2 or more wards):</b>	Yes
<b>Total Value:</b>	£2.6m over a 2 year period (Type: Revenue)
<b>Decision Being Taken:</b>	Approval is sought to renew the current insurance policies for the Council, Nottingham City Homes and associated wholly owned companies with the current Insurer to commence on 1 April 2020 for a 2 year period.
<b>Reasons for the Decision(s)</b>	The Council's current insurance policies are due to expire on 31 March 2020. The Council is required to have insurance and this needs to be in place for 1 April 2020.
<b>Other Options Considered:</b>	Consideration was given to tender the expiring insurance policies but a decision was taken to renew with current insurers for a 2 year period due to the substantial financial savings and attractive terms and conditions offered by current insurers.
<b>Background Papers:</b>	

**Published Works:**

**Affected Wards:**

Citywide

**Colleague / Councillor Interests:**

**Any Information Exempt from publication:**

Yes

**Dispensation from Financial Regulations:**

Yes

**Exempt Information:**

**Description of what is exempt:**

Financial advice and legal advice.

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

**3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because to disclose this information may lead to potential for commercial disadvantage if sensitive, commercial, financial or contractual information became available to potential Insurers or partners.

**5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information sets out the legal implications inherent in the course of action proposed here, which the decision maker is arguably entitled to consider without the Council's position being affected by consideration of those implications.

**Documents exempt from publication:**

APPENDIX 1\_ Background for LKD\_2020 Renewals.docx, Insurance Renewals LKD 2020.docx, Insurance Renewals LKD Finance Comments.docx

<b>Consultations:</b>	Those not consulted are not directly affected by the decision.
<b>Crime and Disorder Implications:</b>	None
<b>Equality:</b>	EIA not required. Reasons: The report does not contain proposals for new or changing policies, services or functions, financial decisions about implementation of policies development outside the Council.
<b>Decision Type:</b>	Leader's Key Decision
<b>Subject to Call In:</b>	No The call-in procedure does not apply to the proposed decision because the delay likely to be caused by the call in process would seriously prejudice the Council's or the public's interests. The Chair of the Overview and Scrutiny Committee (or Vice-Chair) in his/her absence has been consulted and agreed both that the decision proposed is reasonable in all circumstances and that it should be treated as a matter of urgency.
	Person Consulted: Retrospective decision
	Consultation Date: 06/04/2020
	This is a retrospective decision and has already been implemented so cannot be called in
<b>Advice Sought:</b>	Legal, Finance, Procurement
<b>Legal Advice:</b>	This advice is exempt from publication and is contained within an exempt appendix Advice provided by Andrew James (Team Leader Contracts and Commercial) on 13/02/2020.
<b>Finance Advice:</b>	This advice is exempt from publication and is contained within an exempt appendix Advice provided by Philip Gretton (Finance Analyst) on 24/02/2020.
<b>Procurement Advice:</b>	The procurement advice is in line with the legal advice. Advice provided by Mabs Karim (Procurement Officer) on 24/02/2020.
<b>Signatures:</b>	David Mellen (Leader/ PH Regeneration, Safety and Communications) SIGNED and Dated: 11/04/2020 Candida Brudenell (Corporate Director for Strategy and Resources) SIGNED and Dated: 06/04/2020 Laura Pattman (Strategic Director of Finance) - Dispensation from Financial Regulations SIGNED and Dated: 12/03/2020 Chief Finance Officer's Comments: