

COUNCIL

5 September 2022

CABINET RECCOMENDATIONS TO COUNCIL

Report of the Cabinet

Strategic Aim:	A modern and effective Council	
Exempt Information	No	
Cabinet Member(s) Responsible:	Cllr K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation	
Contact Officer(s):	Saverio Della Rocca, Strategic Director for Resources (s.151 Officer)	01572 758159 sdrocca@rutland.gov.uk
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Ward Councillors	N/A	

DECISION RECOMMENDATIONS

That Council approves the following recommendations from the Cabinet on 12 July 2022:

Report No. 111/2022 - Procurement of new Insurance Contract

- 1) Delegates the award of the Insurance Services contract to the Strategic Director for Resources in consultation with the Portfolio Holder with responsibility for Finance.
- 2) Delegates the finalisation of the evaluation criteria to the Strategic Director of Resources in consultation with the Portfolio Holder with responsibility for Finance, based on the advice of the Insurance Broker to achieve best value, on the proviso that price is maintained at a minimum of 50%.

1 PURPOSE OF THE REPORT

- 1.1 To present the recommendations of Cabinet made on 12 July for consideration.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The full background is set out in Report No. 111/2022, appended to this report.

3 CONSULTATION

- 3.1 As set out in Report No. 111/2022, formal consultation is not required.

4 ALTERNATIVE OPTIONS

- 4.1 Council could request that the award and finalisation of award criteria not be delegated, however this is not recommended. Approval timescales would be very restrictive and could affect the ability to have insurance cover in place by April 2023.

5 FINANCIAL IMPLICATIONS

- 5.1 As set out in Report No. 111/2022.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 As set out in Report No. 111/2022.

7 DATA PROTECTION IMPLICATIONS

- 7.1 As set out in Report No. 111/2022.

8 EQUALITY IMPACT ASSESSMENT

- 8.1 As set out in Report No. 111/2022.

9 COMMUNITY SAFETY IMPLICATIONS

- 9.1 As set out in Report No. 111/2022.

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 As set out in Report No. 111/2022.

11 ORGANISATIONAL IMPLICATIONS

- 11.1 As set out in Report No. 111/2022.

12 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 12.1 Council is recommended to approve the recommendations of Cabinet for the reasons set out in Report No. 111/2022

13 BACKGROUND PAPERS

- 13.1 There are no additional background papers to the report.

14 APPENDICES

- 14.1 Report No. 111/2022 – Procurement of New Insurance Contract
Appendix A to Report No. 111/2022 – Roles and Responsibilities
Appendix B to Report No. 111/2022 – Detailed timeline

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.