

## CABINET MEETING – 31 August 2021

### Decision List

Resolutions are subject to a five working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION																								
<p><b>9 INSURANCE CONTRACT – DECISION ON AWARD</b></p> <p>Lead Officer – Assistant Director Finance</p>	<p><b>RESOLVED</b></p> <p>To award the following contracts for each insurance lot for a period up to five years and delegate to the Assistant Director of Finance to appoint a broker to support the insurance provision over that period:</p> <table border="1"> <thead> <tr> <th>Policy Type</th><th>Bidder</th></tr> </thead> <tbody> <tr> <td>Lot 14 – Material Damage</td><td>A</td></tr> <tr> <td>Lot 15 – Mortgaged Properties Inadvertently Uninsured</td><td>A</td></tr> <tr> <td>Lot 16 - Works in progress</td><td>A</td></tr> <tr> <td>Lot 17 – Terrorism</td><td>B</td></tr> <tr> <td>Lot 18 – Combined Liability</td><td>C</td></tr> <tr> <td>Lot 19 – Fidelity Guarantee</td><td>D</td></tr> <tr> <td>Lot 20 – Personal Accident</td><td>E</td></tr> <tr> <td>Lot 21 – Computer</td><td>A</td></tr> <tr> <td>Lot 22 – Engineering Inspection</td><td>D</td></tr> <tr> <td>Lot 23 – Engineering Insurance</td><td>D</td></tr> <tr> <td>Lot 24 – Motor Fleet</td><td>D</td></tr> </tbody> </table>	Policy Type	Bidder	Lot 14 – Material Damage	A	Lot 15 – Mortgaged Properties Inadvertently Uninsured	A	Lot 16 - Works in progress	A	Lot 17 – Terrorism	B	Lot 18 – Combined Liability	C	Lot 19 – Fidelity Guarantee	D	Lot 20 – Personal Accident	E	Lot 21 – Computer	A	Lot 22 – Engineering Inspection	D	Lot 23 – Engineering Insurance	D	Lot 24 – Motor Fleet	D
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<p><b>11 STRATEGIC ENVIRONMENTAL SERVICES CONTRACT</b></p> <p>Lead Officer - Assistant Director Community Services</p>	<p><b>RESOLVED</b></p> <p>To award a contract to <b>Bidder C</b> for a period of 10 years, with the option for a further extension of up to 10 years, for the provision of the Council's Strategic Environmental Waste Services.</p>																								