

PUBLIC EXECUTIVE DECISION RECORDS

Leader

No	Decision	Reason	Key	Confidential	Date taken
901/18	To appoint Councillors to Outside Organisations as per the attached schedule (superseding EDR 860/18 dated 26/02/2018) (Amendments are to remove Councillor S McGarry from Uttoxeter Heath Community Centre Management Committee and appoint Councillor D Goodfellow	To ensure the Borough Council continues to be represented on outside organisations.	No	No	04/07/2018
903/18	To approve the extension of the current Insurance contracts, including brokerage services for a further 12 months.	<p>A tender process was undertaken in 2015 as per Lot 1 of the GPS Framework, in association with AON UK Limited the appointed Insurance Broker of the GPS Framework.</p> <p>As a result of the evaluation exercise that took place the contract was awarded to Risk Management Partners (RMP) as their full package proposal was the most competitive of all submissions from a combined cover and pricing perspective.</p> <p>The separate Terrorism cover was not provided by this package was awarded to Catlin via Lloyds, who also scored highest in the evaluation.</p> <p>The contracts were for the provision to be provided on a Long Term Agreement (LTA) basis for 3 years with an option to extend for a further year, effective from 29th September 2015.</p> <p>The previous tender exercise demonstrated that these service providers offered significantly better value for money than the other bidders. The provision of services during the initial contract period has been very satisfactory throughout and the cost of peremiums have remained consistent throughout as per the LTA.</p> <p>As we are now approaching the end of the initial 3 year period it is proposed that we take out the option to extend the contract for a further 12 months as per the original agreement.</p>	No	No	12/07/2018