

DECISION TITLE

Corporate Insurance Programme

DECISION DETAILS/DESCRIPTION

To consider a report of the Risk and Assurance Manger detailing considerations relating to the placement of the Council's Corporate Insurance Programme in line with powers set out in the Council's Officer Scheme of Delegation and the Council's Financial Procedure Rules.

Decision on placement of the Council's Corporate Insurance Programme which needs to be in place on 1st April 2015. The previous programme, which was entered into on 1st April 2010 is due to expire on the 31st March 2015.

PROPOSAL DETAILS FOR FORWARD PLAN**AUTHOR:****HEAD OF SERVICES/RESPONSIBLE PERSON:**

Name	Peter Rogers	Name	Chief Financial Officer
Email	peter.rogers@southampton.gov.uk	Email	

TYPE OF DECISION	NON-KEY
DECISION MAKER	Chief Financial Officer

IS THE REPORT OR THE APPENDICES LIKELY TO CONTAIN CONFIDENTIAL	Open
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LEAD CABINET MEMBER/OFFICER:	IN ASSOCIATION WITH:
Cabinet Member for Resources and Leisure	

DECISION DATE: 6 Feb 2015**WARDS AFFECTED:**

MAIN CONSULTEES:	CONSULTATION METHOD:
Relevant officers in key Council departments and the Cabinet Member	Consultation meetings held with Chief Financial Officer and Deputy Chief Financial Officer. Consultation meetings have also taken place with the councils appointed insurance broker. The Cabinet Member for Resources and Leisure was formally briefed on 26th November 2014