

# REPORT TO COUNCIL

REPORT OF: THE LEADER

REPORT NO. CAB009

DATE: 1 SEPTEMBER 2008

<b>TITLE:</b>	<b>LEADER'S REPORT ON URGENT NON KEY DECISIONS</b>
<b>FORWARD PLAN ITEM:</b>	No
<b>DATE WHEN FIRST APPEARED IN FORWARD PLAN:</b>	N/A
<b>KEY DECISION OR POLICY FRAMEWORK PROPOSAL:</b>	N/A

<b>COUNCIL AIMS/PORTFOLIO HOLDER NAME AND DESIGNATION:</b>	Councillor Linda Neal, Leader of the Council	
<b>CORPORATE PRIORITY:</b>	Corporate Governance	
<b>CRIME AND DISORDER IMPLICATIONS:</b>	None	
<b>FREEDOM OF INFORMATION ACT IMPLICATIONS:</b>	Reports taken into consideration in the making of these decisions can be accessed electronically via the Local Democracy link on the Council's website <a href="http://www.southkesteven.gov.uk">www.southkesteven.gov.uk</a>	
<b>INITIAL EQUALITY IMPACT ASSESSMENT</b>	<b>Carried out and appended to report?</b>  <b>Not Applicable</b>	<b>Full impact assessment required?</b>  <b>No</b>
<b>BACKGROUND PAPERS:</b>	Non Key decision report numbers CHFR092 and SD021	

## **1. INTRODUCTION**

This report is to inform the Council of two non key decisions taken since the last report to Council on 19 June 2008 under Access to Information Procedure Rule 23.4.

## **2. RECOMMENDATION**

**Members are asked to note these decisions in accordance with Access to Information Procedure Rule 17.3**

## **3. DETAILS OF REPORT**

**(i) Urgent Non Key Decision made on 12 June 2008 by the Portfolio Holder for Assets & Resources.**

### **Award of Insurance Contract**

#### **Decision:**

**That approval is granted to award the Council's insurance contract to Zurich Municipal for a period of three years (with an option to extend for two further periods each of two years duration) with effect from 1st July 2008.**

This decision was taken as a matter of urgency because: The Council's current insurance contract expired on 30th June 2008. Insurance arrangements needed to be in place by 1st July in order for the Council to operate legally.

**(ii) Urgent Non Key Decision made on 11 August 2008 by the Corporate Governance and Community Leadership Portfolio Holder.**

### **Flying the Flag (London 2012 Handover Celebrations 24 August to 30 September 2008)**

**DECISION: that approval be granted to fly the Union style flag as shown at appendix "A" to report SD021 between 24 August and 30 September 2008 from the District Council flag pole in front of the Civic suite at the Council Offices, St. Peter's Hill, Grantham.**

This decision was taken as a matter of urgency because: the flag organisers needed a decision by 8 August 2008.

#### **4. OPTION ANALYSIS**

As contained in reports CHFR092 and SD021.

#### **5. COMMENTS OF MONITORING OFFICER**

This report is required in accordance with procedures outlined within the Constitution.

#### **6. CONTACT OFFICERS**

- (1) Interim Corporate Head, Finance & Resources: Richard Wyles 01476 406120**
- (2) Acting Chief Executive, Ian Yates 01476 406201**