

## NOTICE OF CONSIDERATION OF AN ADDITIONAL KEY DECISION PROPOSED TO BE MADE BY AN OFFICER IN FEBRUARY – published 4 February 2020

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council hereby gives notice of Key Decisions which it intends to consider by an officer.

### NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private to consider the Key Decision referred to in this Notice which may contain confidential or exempt information.

The decision may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision  Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (other relevant documents may be submitted)
Strategic Director Finance & Governance	11 Feb 2020	<b>Approval of Engineering and Motor Insurance Contracts Award 2020-25</b>	Cabinet Member for Finance and Commercial Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure or income more than £300,000	<p>This report sets out the proposed contract awards for sovereign insurance contracts for Engineering Inspection and Motor Insurance for contract commencement dates of 1st April 2020.</p> <p><b>Reasons for urgency:</b> This is an urgent decision because the engineering inspection contract is for the delivery of statutory inspections of the Council's lifts, boilers and other pressure vessels, ensuring legal compliance. The intention is to award the contract to a new supplier, who require a minimum mobilisation period of 6 weeks to schedule the first round of inspections that will be due from 1st April 2020. If the contract is not awarded urgently there is a risk of statutory non-compliance and a corresponding health and safety risk to the Council's employees,</p>	<p>Ward(s): All Wards</p> <p>Contact officer: Neil Walker Tel: 07739 316319 neil.walker@rbkc.gov.uk</p>	

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		visitors and residents.		