

**Council – 17 May 2017
URGENT DECISIONS
(Not available for Call in)**

| Reference No. | Details of Decision | Decision Taker | Date of Decision | Reason for Urgency | Agreed by |
|---------------|---|----------------|------------------|--|--|
| CEX/140 | <p>Proposed Extension of Environmental Liability Insurance relating to 2012 Housing Transfer (Key Decision)</p> <p>Decision</p> <p><i>RESOLVED – That</i></p> <p><i>(1) the following be approved:-</i></p> <p style="padding-left: 40px;"><i>(a) the surrender of the remaining five years of the existing environmental liability insurance;</i></p> <p style="padding-left: 40px;"><i>(b) the purchase of a new environmental liability insurance policy for ten years to 4 March 2027; and</i></p> <p style="padding-left: 40px;"><i>(c) an exemption from Contract Procedure Rules; and</i></p> <p><i>(2) the request for call-in to be waived to allow completion of the new policy by 4 May 2017 be noted.</i></p> | Cabinet | 26 April 2017 | To enable the Council to accept the time limited insurance quotation which would expire on 4 May 2017. | In accordance with paragraph 16(j) of the Overview and Scrutiny Procedure Rules in Part 4 of the Constitution, the Chairman of the Council had been consulted and had agreed that the report could be treated as an urgent decision. |