



**Notice is hereby given that a key decision will be taken by Cabinet on 16 February 2015, on the following matter**

### **INSURANCE PROGRAMME 2015-2020**

Where a key decision contains exempt information and would be considered in private session a 28 days notice period, prior to the date of that the decision is required. If this notice period has not been given, then the decision can still be taken by the Cabinet, if the provision contained within Rule 17 (Exempt Urgency Procedure) of the Access to Information Procedure Rules Part 4B of the Constitution has been sort.

Councillor Southgate in his capacity as Chair of the Overview and Scrutiny Commission has approved the use, of Section 17 - Exempt Urgency procedures for this decision.

The decision to be taken relates to the purchase of insurance policies subject to a three year long term agreements and two further annual options to extend. The reason for urgency is to enable continuity between the ending of the current policies and the commencement of the new policies. The reasons for exemption pertains to Section 10.4, Category 3 information relating to the financial or business affairs of any particular person (including the authority holding that information), of the Access to Information Procedure Rules Part 4B of the Constitution.

It should be noted that the item had been advertised for over 28 days, but originally without the private session notice included.