

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 16 May 2025 commencing at 10.05am and finishing at 10.08am.

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Officers: Jack Nicholson, Democratic Services
Dale Stevens, Financial & Commercial Services (Item 5)

The Scrutiny Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

17/25 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were no declarations of interest.

18/25 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were no questions from County Councillors.

19/25 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were none.

20/25 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

The minutes of the meeting held on 11 April 2025 were approved as an accurate record of proceedings.

21/25 TENDER FOR INSURANCE COVERAGE AND ASSOCIATED SERVICE (NOT BROKERING SERVICES)

(Agenda No. 5)

The Chair approved the recommendations.

RESOLVED to:

- a) approve, as a key decision, the commencement of the procurement of insurance cover for the Council; and**

- b) delegate authority to the Executive Director of Resources & Section 151 Officer to approve the award of contracts following completion of the procurement.**

..... in the Chair

Date of signing 2025