

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 14th December, 2021 at 2.00 pm in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor S Dark (Chair)
Councillors R Blunt, A Dickinson, P Kunes and A Lawrence

Apologies for absence were received from Councillors B Long,
G Middleton and S Sandell

1 NUMBERS OF MEMBERS PRESENT

The Chair confirmed that in the current climate the special Cabinet meeting would take place with lower numbers than usual but quorate.

2 URGENT BUSINESS

None

3 DECLARATIONS OF INTEREST

None

4 CHAIR'S CORRESPONDENCE

None

5 MEMBERS PRESENT UNDER STANDING ORDER 34

Councillor Ryves attended under standing order 34 for the Insurance item but did not comment thereon.

6 MATTERS REFERRED TO CABINET FROM OTHER BODIES

The Corporate Performance Panel had considered the report and endorsed the recommendations at its meeting on 8 December 2021.

7 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely

disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

8 **CONTRACT/S FOR INSURANCE SERVICES**

RESOLVED: That the signing of contract(s) with the insurers that provide the best tender offers when measured against the pre-determined award criteria be approved.

Reason for Decision

To ensure that the Council maintains necessary insurance cover for its operations and complies with Public Contracts Regulations.

The meeting closed at 2.27 pm