

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk.

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| Record of Decision: Review of Insurance Reserve and Insurance Risk Management Programme | | | |
| Decision taken by: Cabinet Member for Resources | | | |
| Declaration of Prejudicial Interests: I hereby confirm that I do not have a prejudicial interest in this item. | | | |
| Declaration of Personal Interests: None | | | |
| Decision: Agree Recommendations in para 8.1 (i) to (v). | | | |
| Key Decision: No | | | |
| Reasons for the Decision: To enable the pro-active approach to self-insurance to continue and to approve the expenditure on the recommended risk management initiatives. | | | |
| Alternative Options Considered: To cease self insurance. | | | |
| Other Matters Considered: | | | |
| Legal Advice and Issues | x | Financial Advice and Issues | x |
| Sustainability Issues | x | Equality Issues | x |
| Community Safety Issues | x | Human Rights Issues | x |
| Reputation | x | Risk Assessment | x |
| Health and Safety Issues | x | | |
| Consultation: This report was circulated to Councillors and published on the Council's website on 27 October 2011. The following consultation responses were noted by the decision maker: None received. | | | |

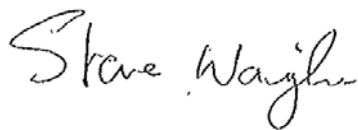
Background Papers:

Report to Ex. Member for Resources 26.06.02
Insurance Tender May 2003
Report to Ex. Member for Resources 30.06.03
Report to Leader 06.07.04
Report to Leader 20.06.05
Report to Leader 12.06.06
Report to Cabinet Member of Resources 10.07.07
Report to Cabinet Member of Resources 10.07.08
Report to Cabinet Member of Resources 10.07.09
Report to Cabinet Member of Resources 10.07.10

Lead Officer:

Sarah Gobey
Executive Head of Financial Services
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Call-in: The call in deadline for this decision will be 5:00pm on 16 December 2011.

**Signed:****Date:** 9 December 2011**Name:** Councillor Steve Waight**Decision Ref No:** W/RES/009/11-12