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Executive Decisions Made by Officers

Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 require a written statement to be produced as soon as reasonably practicable after an officer has made an executive decision under delegation.

This means that in order to comply with these new requirements, Officers discharging a cabinet function under delegation MUST complete the form below – and send it to chiefexecs@chiltern.gov.uk – for publication on the council website in accordance with the Regulations.



1. Name and Role of Officer:

Jim Burness, Resources Director jburness@chiltern.gov.uk

2. Date of Decision: 2 March 2015

3. Summary of the Decision:

The Director of Resources has decided to award the following Insurance contracts

for the period 1 April 2015 to 31st March 2020.

Lot 1 Property Insurances JLT / Travelers

Lot 2 Liability Insurances JLT / Travelers / Chubb

Lot 3 Motor Insurances JLT / Travelers

Lot 4 Engineering Insurances Zurich

4. Decision

As above.

5. Reasons for the decision:

The successful tenders submitted the most economically advantageous bids for the relevant contract lots.

6. Alternative options considered:

Two tenders were received for this contract.

The JLT bid was evaluated as being the most economically advantageous based on the criteria and the evaluation methodology contained within Section 9 – 'Tender Evaluation' included as part of the tender documents issued to participants on 2nd December 2014 for Lots 1,2 & 3. And

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The Zurich bid was evaluated as being the most economically advantageous based on the criteria and the evaluation methodology contained within Section 9 – 'Tender Evaluation' included as part of the tender documents issued to participants on 2^{nd} December 2014 for Lot 4

7. (a) Details of any conflict of interests declared by any executive Member who was consulted regarding the decision:

No conflicts of interest were declared by any Executive Members.

(b) Note of dispensation:

None.

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