

INSURANCE SUBCOMMITTEE

4. 9. 2014

**A meeting of the Insurance Subcommittee
was held in The Mayor's Lounge
on 4 September 2014 at 4.06pm**

PRESENT: The Mayor (Chairperson), Councillors Vicki Buck, Raf Manji and Andrew Turner.

APOLOGIES: Nil.

IN ATTENDANCE: Glenn Livingstone, who left the meeting at 1.15pm.

The Subcommittee reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATIONS OF INTEREST

Nil.

PART C – DELEGATED DECISIONS

2. APOLOGIES

Nil.

3. CONFIRMATION OF MINUTES

The Subcommittee **resolved** that the minutes (open and public excluded) of the meeting of the Insurance Subcommittee on 12 August 2014 be confirmed.

4. RESOLUTION TO EXCLUDE THE PUBLIC

The Subcommittee **resolved** to adopt the resolution to exclude the public as set out on page 3 of the agenda, and that Mick O'Malley, Kirk Williams and Tony Paterson be permitted to remain for consideration of item 5.

The public were readmitted to the meeting at 2.09pm at which point the meeting concluded.

CONSIDERED THIS 26TH DAY OF SEPTEMBER 2014

MAYOR