

INSURANCE SUBCOMMITTEE
26. 9. 2014

**A meeting of the Insurance Subcommittee
was held in The Mayor's Lounge
on 26 September 2014 at 10.30am**

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

APOLOGIES: Nil.

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 4 September 2014 be confirmed.

4. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval was sought to submit the following memorandum to the meeting of the Insurance Subcommittee meeting on 26 September 2014.

- **INSURANCE STRATEGY**

The Subcommittee **resolved** that the memorandum be received and considered in the public excluded section of the Insurance Subcommittee meeting on 26 September 2014.

5. 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 Tony Paterson be permitted to remain for consideration of items 6, 7 and 8.

The public were readmitted to the meeting at 11.26am at which point the meeting concluded.

CONSIDERED THIS 23RD DAY OF OCTOBER 2014

MAYOR