Decision Maker:	Cabinet Member for Resources
Subject:	Settlement of a claim against the City Council
Date of decision:	24 th NOVEMBER 2011
Report by:	CITY SOLICITOR
Wards affected:	None
Key decision:	No

Budget & policy framework decision:

1.0 Purpose of report

The City Solicitor seeks the authority of the Cabinet Member for Resources to approve a settlement and authorise the City Solicitor to compromise the claim on the terms set out in the exempt report. The settlement is above the £50,000 authority to settle claims delegated to Officers.

No

2.0 Recommendations:

That the City Solicitor be authorised to agree terms of settlement and conclude the litigation against the City Council as set out in the exempt appendix.

3.0 Background

The exempt report sets out the background to the litigation and the need for authority from the Cabinet Member for Resources.

The report contains exempt information that is exempt under publication under paragraphs 1 and 5 of Schedule 12A Part 1 Local Government Act 1972.

4.0 Legal Advice

There are no legal implications with regard to this report. There is a need for authority to settle this claim above the delegate £50,000 limit.

5.0 Financial Implications

The cost of this claim will be met from the City Council's Insurance Fund.

Michael Lawther, City Solicitor

Access to Information

Background List of documents: Section 100D of the Local Government Act 1972 - None Title of Document Location

The recommendation(s) set out above were approved/approved as amended/deferred/rejected by the Cabinet Member for Resources on [date]

Signed

Cabinet Member for Resources