

| <b>Issue</b> <i>(Insert the likely title of report – ensure that this title makes it clear, to the public, what is being decided)</i> | <b>Who will decide and date of decision?</b><br><i>(Insert Executive Board Sub-Committee meeting)</i> | <b>Documents to be considered</b><br><i>(usually report to Board and / or Council)</i> | <b>Who will be consulted and how?</b><br><i>(Clarify consultation undertaken and planned and HOW this has / will be done. Include any consideration by Overview and Scrutiny Committee or Select Committees)</i> | <b>From whom can further information be obtained and representations made / deadline for representations?</b><br><i>(Insert FULL contact details – name, title, department, full address, full telephone number and e-mail address of Contact Person – ideally one officer)</i> |   |
|---|---|--|--|---|---|
| <b>FEBRUARY MEETING</b>   |   |  |  |   |   |
|   | Emergency Hardship Scheme Approval  | 20 <sup>th</sup> Feb   | Report   | Portfolio Holder  | Liz Jones<br>Head of Corporate Policy<br>Nottingham City Council<br>0115 8763367<br><a href="mailto:Liz.jones@nottinghamcity.gov.uk">Liz.jones@nottinghamcity.gov.uk</a>                                  |
|   | Strategic Commissioning Intentions  | 20 <sup>th</sup> Feb   | Report   | Portfolio Holder  | Candida Brudenell<br>Director, Quality & Commissioning<br>Nottingham City Council<br>0115 8763609<br><a href="mailto:Candida.brudenell@nottinghamcity.gov.uk">Candida.brudenell@nottinghamcity.gov.uk</a> |
|   | Social Exclusion Supported Accommodation Commissioning  | 20 <sup>th</sup> Feb   | Report   | Portfolio Holder  | Antony Dixon<br>Strategic Commissioning Manager<br>Nottingham City Council<br>0115 8763491<br><a href="mailto:antony.dixon@nottinghamcity.gov.uk">antony.dixon@nottinghamcity.gov.uk</a>                  |
|   | Care Support & Enablement Framework Procurement   | 20 <sup>th</sup> Feb   | Report   | Portfolio Holder  | Steve Oakley<br>Head of Quality & Efficiency<br>Nottingham City Council<br>0115 8762836<br><a href="mailto:steve.oakley@nottinghamcity.gov.uk">steve.oakley@nottinghamcity.gov.uk</a>                     |

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| Homecare Framework Procurement  | 20 <sup>th</sup> Feb   | Report  | Portfolio Holder  | Steve Oakley<br>Head of Quality & Efficiency<br>Nottingham City Council<br>0115 8762836<br><a href="mailto:steve.oakley@nottinghamcity.gov.uk">steve.oakley@nottinghamcity.gov.uk</a>  |
| Public Health Approval to Spend (Commissioned Activity)   | 23 <sup>rd</sup> Jan   | Report  | Portfolio Holder  | Andrew Hall<br>Acting Director of Health and Wellbeing Transition<br>Nottingham City Council<br>0115 8765107<br><a href="mailto:Andrew.hall@nottinghamcity.gov.uk">Andrew.hall@nottinghamcity.gov.uk</a>   |
| Mental Health Accommodation, Care & Support Pathway   | 23 <sup>rd</sup> Jan   | Report  | Portfolio Holder  | Antony Dixon<br>Strategic Commissioning Manager<br>Nottingham City Council<br>0115 8763491<br><a href="mailto:antony.dixon@nottinghamcity.gov.uk">antony.dixon@nottinghamcity.gov.uk</a>   |

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| <b>MARCH MEETING</b>  |   |  |  |   |
| Streamlining Investment to the Voluntary & Community Sector – Phase 2   | 20 <sup>th</sup> March  | Report   | Portfolio Holder   | Katy Ball<br>Head of Market Development & Early Intervention<br>Nottingham City Council<br>0115 8764814<br><a href="mailto:Katy.ball@nottinghamcity.gov.uk">Katy.ball@nottinghamcity.gov.uk</a>   |
| NHS Transferred Funding – 2013/14   | 20 <sup>th</sup> March  | Report   | Portfolio Holder   | Antony Dixon<br>Strategic Commissioning Manager<br>Nottingham City Council<br>0115 8763491<br><a href="mailto:antony.dixon@nottinghamcity.gov.uk">antony.dixon@nottinghamcity.gov.uk</a>  |
| Residential Care Framework Procurement  | 20 <sup>th</sup> March  | Report   | Portfolio Holder   | Steve Oakley<br>Head of Quality & Efficiency<br>Nottingham City Council<br>0115 8762836<br><a href="mailto:steve.oakley@nottinghamcity.gov.uk">steve.oakley@nottinghamcity.gov.uk</a>   |
| Safe From Harm Review Commissioning Intentions  | 20 <sup>th</sup> March  | Report   | Portfolio Holder   | Antony Dixon<br>Strategic Commissioning Manager<br>Nottingham City Council<br>0115 8763491<br><a href="mailto:antony.dixon@nottinghamcity.gov.uk">antony.dixon@nottinghamcity.gov.uk</a>  |

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| Priority Family Review Commissioning Intentions   | 20 <sup>th</sup> March  | Report   | Portfolio Holder   | Antony Dixon<br>Strategic Commissioning Manager<br>Nottingham City Council<br>0115 8763491<br><a href="mailto:antony.dixon@nottinghamcity.gov.uk">antony.dixon@nottinghamcity.gov.uk</a>  |
| Emergency Loan Scheme   | 20 <sup>th</sup> Feb  | Report   | Portfolio Holder   | Liz Jones<br>Head of Corporate Policy<br>Nottingham City Council<br>0115 8763367<br><a href="mailto:Liz.jones@nottinghamcity.gov.uk">Liz.jones@nottinghamcity.gov.uk</a>  |