



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD COMMISSIONING SUB-COMMITTEE

Date: Wednesday, 15 January 2014

Time: 2.00 pm

Place: LB31 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Deputy Chief Executive/Corporate Director for Resources

Constitutional Services Officer: Zena West, Constitutional Services, Tel: 0115 8764305
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<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 MINUTES To confirm the minutes of the last meeting held on 11 December 2013	3 - 8
4 VOLUNTARY SECTOR UPDATE (Verbal update)	
5 WORK PROGRAMME Report of Director of Quality and Commissioning	9 - 12
6 DISCRETIONARY EMERGENCY HARDSHIP SCHEME Report of Corporate Director of Resources and Director of Strategic Finance	13 - 18
7 STREAMLINING INVESTMENT TO THE VOLUNTARY AND COMMUNITY SECTOR: GRANT FUNDING PROGRESS SO FAR Report of Director of Quality and Commissioning	19 - 22
a Streamlining Investment to the Voluntary and Community Sector: Grant Funding Progress So Far: Appendix 1	23 - 26

8 **QUALITY AND COMMISSIONING PROCUREMENT PLAN 2013-2016** 27 - 32
Director of Quality and Commissioning

a **Quality and Commissioning Procurement Plan 2013-2016:** 33 - 34
Appendix 1

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES