



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD COMMISSIONING SUB-COMMITTEE

Date: Wednesday, 12 March 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 Officer, Tel: 01158764305 **Direct Dial:** 01158764305

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 15 January 2014 (for confirmation) | 3 - 8 |
| 4 | VOLUNTARY SECTOR UPDATE
(Verbal Update) | |
| 5 | WORK PROGRAMME
Report of Director of Quality and Commissioning | 9 - 14 |
| 6 | COMMUNITIES OF IDENTITY COMMISSIONING (ESTABLISHED COMMUNITIES) - KEY DECISION
Report of Director of Quality and Commissioning | 15 - 18 |
| 7 | BETTER CARE FUND - KEY DECISION
Joint report of Director of Quality and Commissioning, Director of Primary Care Development and Service Integration, NHS Nottingham City Clinical Commissioning Group | 19 - 62 |

8	2014/15 STRATEGIC COMMISSIONING INTENTIONS Report of Corporate Director of Children and Families	63 - 68
9	AMENDMENTS TO THE EMERGENCY LOAN SCHEME Joint report of Deputy Chief Executive/ Corporate Director of Resources and Director of Strategic Finance	69 - 74
10	EXCLUSION OF THE PUBLIC To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with section 100a(4) of the local government act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
11	AMENDMENTS TO THE EMERGENCY LOAN SCHEME - EXEMPT APPENDIX	75 - 76

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