



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD COMMISSIONING SUB-COMMITTEE

Date: Wednesday, 16 July 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 and Chief Finance Officer

Constitutional Services Officer: Zena West, Constitutional Services Officer

Email: zena.west@nottinghamcity.gov.uk **Direct Dial:** 01158764305

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
Last meetings held 11 June (for confirmation) | 3 - 6 |
| 4 | VOLUNTARY SECTOR UPDATE
Verbal update | |
| 5 | WORK PROGRAMME
Report of Director of Quality and Efficiency | 7 - 12 |
| 6 | NOTTINGHAM CITY COUNCIL PROCUREMENT PLAN 2014-18
Report of Strategic Director for Early Intervention | 13 - 30 |
| 7 | FINANCIAL VULNERABILITY ADVICE AND ASSISTANCE
STRATEGIC COMMISSIONING REVIEW PROGRESS UPDATE
Report of Corporate Director for Children and Adults and Strategic Director for Early Intervention | 31 - 38 |

- 8 BLOCK CONTRACT FOR CHILDREN'S RESIDENTIAL CARE - KEY DECISION** 39 - 64
Report of Corporate Director for Children and Adults and Strategic Director for Early Intervention
- 9 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining item 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
- 10 BLOCK CONTRACT FOR CHILDREN'S RESIDENTIAL CARE - KEY DECISION - EXEMPT APPENDICES** 65 - 68

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

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