



**NOTTINGHAM CITY COUNCIL**  
**EXECUTIVE BOARD COMMISSIONING SUB-COMMITTEE**

**Date:** Wednesday, 10 September 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

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APOLOGIES FOR ABSENCE</b>	
<b>2 DECLARATIONS OF INTEREST</b>	
<b>3 MINUTES</b> Last meeting held 16 July (for confirmation)	3 - 8
<b>4 VOLUNTARY SECTOR UPDATE</b> Verbal update	
<b>5 WORK PROGRAMME</b> Report of Director of Quality and Efficiency	9 - 12
<b>6 RESIDENTIAL CARE COMMISSIONING AND CONTRACTING ARRANGEMENTS</b> Report of Head of Quality and Efficiency	13 - 68
<b>7 HUCKNALL HOUSE DECOMMISSIONING</b> Report of Strategic Commissioning Manager	69 - 82
<b>8 PUBLIC HEALTH CONTRACTS (KEY DECISION)</b> Report of Head of Quality and Efficiency	83 - 88

<b>9</b>	<b>CHILDREN IN CARE CONTRACTS COMMISSIONING (KEY DECISION)</b> Report of the head of Early Intervention and Market Development	89 - 96
<b>10</b>	<b>EXCLUSION OF THE PUBLIC</b> To consider excluding the public from the meeting during consideration of the remaining items 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.	
<b>11</b>	<b>HUCKNALL HOUSE DECOMMISSIONING - EXEMPT APPENDIX</b>	97 - 98
<b>12</b>	<b>PUBLIC HEALTH CONTRACTS - EXEMPT APPENDIX</b>	99 - 102
<b>13</b>	<b>CHILDREN IN CARE CONTRACTS COMMISSIONING - EXEMPT APPENDIX</b>	103 - 104

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