



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

**Date:** Wednesday, 10 December 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**

**Acting Corporate Director for Resources**

**Constitutional Services Officer:** Mark Leavesley, Governance Officer  
**Direct Dial:** 01158764302

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |         |
| <b>3</b> | <b>MINUTES</b><br>Of the meeting held on 15 October 2014 (for confirmation)  | 3 - 8   |
| <b>4</b> | <b>VOLUNTARY SECTOR UPDATE</b><br>Verbal Update  |         |
| <b>5</b> | <b>WORK PROGRAMME</b><br>Report of Director of Strategic Commissioning.  | 9 - 12  |
| <b>6</b> | <b>CHANGES TO TERMS OF REFERENCE</b><br>Report of Strategic Director of Early Intervention                                       | 13 - 18 |
| <b>7</b> | <b>LEARNING DISABILITY RESIDENTIAL RESPITE COMMISSIONING - KEY DECISION</b><br>Report of Corporate Director Children and Adults. | 19 - 22 |

**8 EXCLUSION OF PUBLIC**

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.

**9 LEARNING DISABILITY RESIDENTIAL RESPITE COMMISSIONING  
(EXEMPT APPENDIX)**

23 - 24

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