

NOTTINGHAM CITY COUNCIL COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

Date: Wednesday, 10 February 2016

Time: 3.00 pm

Place: LH 3.30 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Corporate Director for Resilience

Governance Officer: Phil Wye Direct Dial: 01158764647

| <u>AGENDA</u> | | <u>Pages</u> |
|---------------|--|--------------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES To confirm the minutes of the meeting held on 13 January 2016 | 3 - 10 |
| 4 | VOLUNTARY AND COMMUNITY SECTOR UPDATE | |
| 5 | PROCUREMENT OF GAS SERVICES - KEY DECISION Report of the Corporate Director for Commercial and Operations | 11 - 14 |
| 6 | PUBLIC HEALTH CONTRACTS - KEY DECISION Report of the Director of Procurement and Children's Commissioning | 15 - 20 |
| 7 | SUPPLY OF READY MADE SANDWICHES CONTRACT TO SCHOOLS AND COMMERCIAL CATERING PREMISES Report of the Director of Neighbourhood Services | 21 - 24 |
| 8 | COMMISSIONING OF STATUTORY ADVOCACY SERVICES - KEY DECISION Report of the Strategic Director for Early Intervention/Assistant Chief Executive | 25 - 34 |

9 WORK PROGRAMME

35 - 36

10 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.

11 PUBLIC HEALTH CONTRACTS 2016/17 - EXEMPT APPENDIX

37 - 38

12 ADVOCACY SERVICE - EXEMPT APPENDIX

39 - 42

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 GOVERNANCE 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

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT www.nottinghamcity.gov.uk. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.