



NOTTINGHAM CITY COUNCIL
COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

Date: Tuesday, 13 June 2017

Time: 10.00 am

Place: LH 0.06 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Corporate Director for Strategy and Resources

Governance Officer: Kate Morris, Governance Officer **Direct Dial:** 01158764353

AGENDA

Pages

- | | | |
|----------|---|---------------|
| 1 | APPOINTMENT OF VICE CHAIR | |
| 2 | APOLOGIES | |
| 3 | DECLARATIONS OF INTERESTS
If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting | |
| 4 | MINUTES
To confirm the minutes of the meeting held on 15 March 2016 | 5 - 14 |
| 5 | VOLUNTARY AND COMMUNITY SECTOR UPDATE | Verbal Report |
| 6 | PROCUREMENT STRATEGY 2014-17 IMPLEMENTATION UPDATE
Report of Director of Commissioning and Procurement | 15 - 24 |
| 7 | NOTTINGHAM CITY COUNCIL PROCUREMENT PLAN 2017- 22
Report of Director of Commissioning and Procurement | 25 - 46 |
| 8 | NCC AND CCG JOINT COMMISSIONING PRIORITIES
Report of Assistant Chief Executive and Director of Commissioning and Procurement | 47 - 60 |
| 9 | RE-PROCUREMENT OF HOMECARE - KEY DECISION
Report of Corporate Director for Strategy and Director of Procurement and Children's Commissioning | 61 - 76 |

- 10 INFORMATION, ADVICE AND SUPPORT SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH SEND AND THEIR FAMILIES - KEY DECISION** 77 - 92
Report of Director of Education and Director of Commissioning and Procurement
- 11 0-5 INTEGRATED SERVICES CONTRACT - KEY DECISION** 93 - 100
Report of Assistant Chief Executive, Director of Commissioning and Procurement, Director of Public Health and Director of Children's Integrated Services
- 12 DATES OF FUTURE MEETINGS**
To consider meeting on the following Tuesdays at 10am:
- | | |
|-------------------|------------------|
| 11 July 2017 | 9 January 2018 |
| 12 September 2017 | 13 February 2018 |
| 10 October 2017 | 13 March 2018 |
| 14 November 2017 | 10 April 2018 |
| 12 December 2017 | |
- 13 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.
- 14 RE-PROCUREMENT OF HOMECARE - KEY DECISION - EXEMPT APPENDIX** 101 - 104
Report of Corporate Director for Strategy and Director of Procurement and Children's Commissioning
- 15 INFORMATION, ADVICE AND SUPPORT SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH SEND AND THEIR FAMILIES - KEY DECISION - EXEMPT APPENDIX** 105 - 106
Report of Director of Education and Director of Commissioning and Procurement
- 16 0-5 INTEGRATION SERVICES CONTRACT - KEY DECISION - EXEMPT APPENDIX** 107 - 110
Report of Assistant Chief Executive, Director of Commissioning and Procurement, Director of Public Health and Director of Children's Integrated Services

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.