



NOTTINGHAM CITY COUNCIL
COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

Date: Tuesday, 13 February 2018

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

- | | | |
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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting on 12 December 2017 | |
| 4 | VOLUNTARY AND COMMUNITY SECTOR UPDATE | Verbal |
| 5 | NOTTINGHAM CITY COUNCIL PROCUREMENT STRATEGY 2018-2023
Report of the Director of Commissioning and Procurement | 3 - 28 |
| 6 | FEE RATES FOR ADULT SOCIAL CARE SERVICES 2018/19 - KEY DECISION
Report of the Corporate Director of Strategy and Resources and the Director of Commissioning and Procurement | 29 - 32 |
| 7 | 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. | |

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| 8 | FEE RATES FOR ADULT SOCIAL CARE SERVICES 2018/19
EXEMPT APPENDICES - KEY DECISION
Report of the Corporate Director of Strategy and Resources and the
Director of Commissioning and Procurement | 33 - 40 |
| 9 | SOURCING INVESTORS AND PROVIDERS FOR DELIVERY OF THE
DN2 CHILDREN'S INTERVENTIONS SOCIAL IMPACT BOND - KEY
DECISION
Report of the Director of Commissioning and Procurement and Director
of Children's Integrated Services | 41 - 50 |

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.