



NOTTINGHAM CITY COUNCIL
COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

Date: Tuesday, 11 September 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

- | | | |
|----------|--|------------------|
| 1 | APOLOGIES | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting held on 10 July 2018 | 3 - 8 |
| 4 | COMMUNITY AND VOLUNTARY SECTOR UPDATE
Verbal update from Community and Voluntary Sector Representative | Verbal
Report |
| 5 | PURCHASE OF MICROSOFT LICENCES - KEY DECISION
Report of the Corporate Director for Strategy & Resources | 9 - 14 |
| 6 | PROCUREMENT - TO MANAGE THE HOUSEHOLD WASTE & RECYCLING CENTRE - KEY DECISION
Report of the Corporate Director of Commercial & Operations | 15 - 18 |
| 7 | TENDER FOR MORTUARY SERVICES - KEY DECISION
Report of the Portfolio Holder for Housing and Planning | 19 - 22 |
| 8 | TENDER FOR ACCREDITED HOMECARE PROVIDERS - KEY DECISION
Report of the Assistant Chief Executive and Corporate Director for Strategy and Resources, the Corporate Director for Children and Adults and the Director of Adult Social Care (DASS Nottingham City) | 23 - 28 |

- 9 CRIME & DRUG PARTNERSHIP BUDGET UPDATE 2018/19 - KEY DECISION** 29 - 32
Report of the Head of Commissioning, the Head of Contracting and Procurement, the Director Public Health and the Director Community Protection
- 10 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 regards to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 11 TENDER FOR MORTUARY SERVICES - KEY DECISION - EXEMPT APPENDICES** 33 - 36
Report of the Portfolio Holder for Housing and Planning
- 12 CRIME & DRUG PARTNERSHIP BUDGET UPDATE 2018/19 - KEY DECISION - EXEMPT APPENDIX** 37 - 40
Report of the Head of Commissioning, the Head of Contracting and Procurement, the Director Public Health and the Director Community Protection

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.