

**NOTTINGHAM CITY COUNCIL**  
**28 Day notice of Key Decisions and items to be discussed in private**  
**Commissioning and Procurement Sub-Committee on 15 July 2015 – published 15 July 2015**

Details of Key Decisions and items to be discussed in private, to be taken by Commissioning and Procurement Sub-Committee on 15 July 2015.

Please note that the dates shown in the attached notice are the earliest anticipated and decisions may be later if circumstances change.

If you feel that any decisions or reports which are to be discussed in private\* should be taken in public, please contact the Head of Democratic Services at Loxley House, Station Street, Nottingham, NG2 3NG, or via email [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, if possible, no later than 01/07/2015. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) provided they are not exempt (ie due to be discussed in private).

\* Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague: Noel McMenamin Governance Officer : Tel: 0115 876 4304 [noel.mcmenamin@nottinghamcity.gov.uk](mailto:noel.mcmenamin@nottinghamcity.gov.uk)

## Executive Decisions

	Items to be considered Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?	General Exception? Special Urgency? Urgent Private Meeting?
1.	Healthy Lifestyle Commissioning intentions - Key Decision	Commissioning and Procurement Sub- Committee 15 July 2015	Part exempt 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is not in the public interest to disclose this information because to make available the contract values of existing contracts, which are planned to be market tested would prejudice the open tender process and due to legal privilege	John Wilcox, Public Health Manager  <a href="mailto:john.wilcox@nottinghamcity.gov.uk">john.wilcox@nottinghamcity.gov.uk</a>	

	<b>Decision to be taken (approval for the item listed below) Key Decision = KD</b>	<b>Who will decide and date of decision?</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>	<b>General Exception? Special Urgency? Urgent Private Meeting?</b>
2.	School Nursing Commissioning Intentions - Key Decision	Commissioning and Procurement Sub-Committee 15 July 2015	Part exempt 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is not in the public interest to disclose this information because to make available to other organisations the contract values of existing contracts, which are planned to be market tested, would prejudice the open tender process and due to legal privilege	Steve Oakley, Head of Quality and Efficiency Tel: 0115 8762836 <a href="mailto:steve.oakley@nottinghamcity.gov.uk">steve.oakley@nottinghamcity.gov.uk</a>	

	<b>Decision to be taken (approval for the item listed below) Key Decision = KD</b>	<b>Who will decide and date of decision?</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>	<b>General Exception? Special Urgency? Urgent Private Meeting?</b>
3.	Re-procurement of Security Contracts - Key Decision	Commissioning and Procurement Sub-Committee 15 July 2015	Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it discloses how much money to be saved from named services/contracts before the recommended procurement process commences	Alex Cox Commercialisation and Contracts Manager, Tel: 101 ext 801 5511	

### **LIST OF EXECUTIVE BOARD MEMBERS**

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Regeneration and Schools
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration
Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Nicola Heaton	Portfolio Holder for Community Services
Councillor Nick McDonald	Portfolio Holder for Jobs and Growth
Councillor David Mellen	Portfolio Holder for Children's Services
Councillor Alex Norris	Portfolio Holder for Adults, Commissioning and Health
Councillor Dave Trimble	Portfolio Holder for Leisure and Culture
Councillor Jane Urquhart	Portfolio Holder for Planning and Transportation

### **LIST OF EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE MEMBERS**

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Regeneration and Schools
Councillor Dave Liversidge	Portfolio Holder for Commissioning and Voluntary Sector
Councillor David Mellen	Portfolio Holder for Children's Services
Councillor Alex Norris	Portfolio Holder for Adults, Commissioning and Health
Councillor Dave Trimble	Portfolio Holder for Leisure and Culture

### **LIST OF EAST MIDLANDS SHARED SERVICES JOINT COMMITTEE MEMBERS**

Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration