NOTTINGHAM CITY COUNCIL 28 Day notice of Key Decisions and items to be discussed in private <u>Commissioning and Procurement Sub-Committee – 16/12/2015. Published 17/11/2015</u>

Details of Key Decisions and items to be discussed in private, to be taken by the Commissioning and Procurement Sub-Committee on 16/12/2015.

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 <u>constitutional.services@nottinghamcity.gov.uk</u> <u>with your reasons</u>, if possible, no later than 04/12/2015. 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 <u>constitutional.services@nottinghamcity.gov.uk</u> provided they are not exempt (ie due to be discussed in private).

* Decisions 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 taken can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague: : Zena West, 0115 8764305

Executive Decisions

	Decision to be taken (approval for the item listed below) 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?
1.	National Living Wage Consultation Proposals - Key Decision	Commissioning and Procurement Sub-Committee 16 December 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 as it contains information relating to the negotiation of service budgets and due to legal privilege	Antony Dixon, Strategic Commissioning Manager Tel: 0115 8763491 <u>antony.dixon@nottinghamcity.</u> <u>gov.uk</u>
2.	Homeless Families Commissioning Intentions - Key Decision	Commissioning and Procurement Sub-Committee 16 December 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 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.	Marie Cann-Livingstone, Teenage Pregnancy and Early Intervention Specialist Tel: 0115 8763511 <u>marie.cann-livingstone@nottingham</u> <u>city.gov.uk</u>

EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE MEMBERS

Councillor Jon CollinsLeader of the Council and Portfolio Holder for Strategic Regeneration and SchoolsCouncillor Dave LiversidgePortfolio Holder for Commissioning and Voluntary SectorCouncillor David MellenPortfolio Holder for Children's ServicesCouncillor Alex NorrisPortfolio Holder for Adults, Commissioning and HealthCouncillor Dave TrimblePortfolio Holder for Leisure and Culture