

NOTTINGHAM CITY COUNCIL

28 Day notice of Key Decisions and items to be discussed in private

Commissioning and Procurement Sub-Committee 13 February 2018 **– published 12 January 2018**

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

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

Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice will be published on separate notices.

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 Legal and Governance at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk with your reasons, no later than 01/02/2018. 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 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 **Kate Morris, Governance Officer**, kate.morris2@nottinghamcity.gov.uk

| | Item to be considered Key Decision = KD | Date of decision | Open to the public or likely to be considered in private? | Who can provide further information? |
|----|---|------------------|--|--|
| 1. | Adult Social Care Pricing - Key Decision | 13 February 2018 | Part exempt under paragraph 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 contains commercially sensitive information relating to Councils pricing structure and financial modelling. Having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | Kaj Ghattaora, Market Strategy and Development Officer Tel: 01158765748 kaj.ghattaora@nottinghamcity.gov.uk |
| 2. | Sourcing Investors and Providers for delivery of the DN2 Children's Interventions Social Impact Bond - Key Decision | 13 February 2018 | Part exempt under paragraph 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 the report seeks authorisation to source an investor and provider(s) to deliver services commissioned by a partnership of Nottingham City Council, Nottinghamshire County Council and Derby City Council, on an outcomes payment only basis. To divulge that financial detail would prejudice the tender process which is planned to begin in March 2018. | Michael Rowley, Lead Commissioning Manager Tel: 01158763154 michael.rowley@nottinghamcity.gov.uk |

COMMISSIONING AND PROCUREMENT SUB-COMMITTEE MEMBERS

Councillor Graham Chapman – Resources and Neighbourhood Regeneration

Councillor Jon Collins – Strategic Infrastructure and Communications

Councillor Nick McDonald – Adults and Health

Councillor David Mellen – Early Intervention and Early Years

Councillor Toby Neal – Community and Customer Services

Councillor Dave Trimble – Leisure and Culture

Councillor Jane Urquhart – Planning, Housing and Heritage