

NOTTINGHAM CITY COUNCIL

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

Commissioning and Procurement Sub-Committee 11 September 2018 **– published 13 August 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 29/08/2018. 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.	Tender for Accredited Homecare Providers - Key Decision	11 September 2018	under paragraph	Peter Morley, Care Act Implementation Manager peter.morley@nottinghamcity.gov.uk
2.	Tender for Mortuary Services - Key Decision	11 September 2018	under paragraph	Ghazala Mumtaz, Commissioning Manager Tel: 0115 8762342 ghazala.mumtaz@nottinghamcity.gov.uk
3.	Procurement to manage the Household Waste & Recycling Centre - Key Decision	11 September 2018	under paragraph	Carl Pendleton, carl.pendleton@nottinghamcity.gov.uk
4.	CDP Budget Update 2018/19 - Key Decision	11 September 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 could prejudice future contract negotiations.	Lucy Putland, Tel: 01558765732 lucy.putland@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?
5.	Purchase of Microsoft Licences - Key Decision	11 September 2018	Open	Paul Burrows, Strategy Manager paul.burrows@nottinghamcity.gov.uk

COMMISSIONING AND PROCUREMENT SUB-COMMITTEE MEMBERS

Councillor Graham Chapman – Resources and Neighbourhood Regeneration

Councillor Sam Webster – Adult Social Care and Health

Councillor David Mellen – Early Intervention and Early Years

Councillor Toby Neal – Community and Customer Services

Councillor Dave Trimble – Leisure and Culture