

NOTTINGHAM CITY COUNCIL

COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

MINUTES of the meeting held at LH 0.06 - Loxley House, Station Street, Nottingham, NG2 3NG on 12 September 2017 from 10.02 am - 10.06 am

Membership

Present

Councillor Graham Chapman (Chair)
Councillor Toby Neal
Councillor Dave Trimble

Absent

Councillor Jon Collins
Councillor Nick McDonald
Councillor David Mellen
Councillor Jane Urquhart

Colleagues, partners and others in attendance:

Katy Ball - Director of Commissioning and Procurement
Kate Morris - Governance Officer
Christine Oliver - Nottingham Crime and Drugs Partnership
Darren Revill - Finance Analyst

Call-in

Unless stated otherwise, all decisions are subject to call-in and cannot be implemented until 22 September 2017.

27 APOLOGIES

Councillor David Mellen – Council Business
Councillor Jane Urquhart – Work Commitments

Nickie Hastie – Policy and Communications Officer, Nottingham CVS

28 DECLARATIONS OF INTERESTS

None.

29 MINUTES

The minutes of the meeting held on 11 July 2017 were confirmed as a correct record and signed by the Chair.

30 VOLUNTARY AND COMMUNITY SECTOR UPDATE

Given the quieter summer period Nottingham CVS will be providing a full report later in the year.

31 CRIME AND DRUG PARTNERSHIP CONTRACT APPROVAL - KEY DECISION

Christine Oliver, Head of Commissioning, presented a report on the Crime and Drugs Partnership Contract Approval. The committee agreed that there was sound

justification for all of the recommendations and that the proposals aimed to save money.

RESOLVED to:

- (1) Approve the extension of the “Drug and Alcohol Inpatient” contract identified in appendix 1 of the report to ensure continuity of services;**
- (2) Grant dispensation from Contract Procedure Rule 5.1.2 in accordance with Financial Regulation 3.29, to award a contract for the “Criminal Justice Treatment Service” identified in appendix 1 of the report to ensure continuity of specialist services;**
- (3) Grant dispensation from Contract Procedure Rule 5.1.2, in accordance with Financial Regulation 3.29, to award a contract for “Pharmacy Needle Exchange Provisions” identified in appendix 1 of the report to ensure continuity of specialist services;**
- (4) Approve the internal transfer of the specified element of the Police and Crime Commissioner (PCC) budget to Community Protection as set out in appendix 2 of the report;**
- (5) Delegate authority to the Head of Procurement and Contracts to sign contracts arising from recommendations 1, 2 and 3 above.**

Reasons for decision

- (1) By approving the recommendation set out in the report it will allow essential services to continue to help citizens of Nottingham City.
- (2) By granting dispensation of Contract Rule 5.12 as detailed above it will allow for timely contract variations and extensions to be achieved ensuring continuity of service provision.
- (3) Agreeing the transfer of PCC funding to Community protection will allow the Council to meet the terms of the grant allocation to the Crime and Drugs Partnership for 2017/18.

Other options considered

Competitive tendering for the services discussed was considered but was rejected due to their specialist nature. There is an ongoing review of pathways taking place with local partners looking at changes in level of demand and stability of provision. Competitive tender at this point would not guarantee continuity of service.

Another option considered was the cancellation of the services discussed. This was rejected due to the impact on the CDP’s overall aims to reduce substance misuse and crime.

Christine Oliver, Head of Commissioning, presented a report on the Nottingham City Council (NCC) and Nottingham City Clinical Commissioning Group (CCG) commissioning priorities 2017-18. Work has commenced on some aspects due to time constraints. The committee agreed that there had been sufficient consultation and that in year reviews with financial updates would be beneficial for individual Portfolio Holders as and when commissioning work was in progress.

RESOLVED to:

- (1) Approve the main areas of activity identified within the NCC Commissioning Priorities Plan (Appendix 1 of the report) and the NCC and CCG Joint Commissioning Plan (Appendix 2 of the report)**

Reasons for decision

- (1) This action will establish the work programme for NCC and the CCG which will enable resources to be allocated effectively.

Other options considered

Other options for commissioning priorities were considered in early discussion with partner agencies. Where these were rejected it would have been on that basis of application of the following considerations:

- Outcome for Children, adults, and families
- Financial factors
- Contractual issues
- Time since last review
- Partnership priorities
- Deliverability