

Nottingham City Council Commissioning and Procurement Executive Committee

Date: Tuesday, 21 May 2024

Time: 9.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,

NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Mark Leavesley Direct Dial: 0115 876 4302

- 1 Appointment of Vice-Chair
- 2 Apologies for absence
- 3 Declarations of interests

4	Minutes	3 - 16
	Last meeting held on 12 March 2024 (for confirmation)	

5 Rough sleeping drug and alcohol treatment grant 2024/25 - key 17 - 24 decision

Joint report of Corporate Director for People and Director of Public Health

6 Fee levels for Children in Care Placements 2024/25 - key decision 25 - 32 Report of Corporate Director for People

7 Dates of future meetings

10 December

To agree to meet at 9.30am at Loxley House, Station Street, NG2 3NG, on the following Tuesdays during the 2024/25 municipal year:

2024	<u>2025</u>
11 June	14 January
9 July	11 February
10 September	11 March
15 October	15 April
12 November	·

8 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

9 Exempt appendix - Fee levels for children in care placements 2024/25

33 - 36

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.