



Nottingham City Council
Commissioning and Procurement Executive Committee

Date: Tuesday, 11 June 2024

Time: 9.30 am

Place: 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 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 10
Last meeting held on 21 May 2024 (for confirmation)
- 4 ICT product replacement programme - key decision** 11 - 18
Report of Corporate Director of Finance and Resources
- 5 Stock Condition Surveys - key decision** 19 - 26
Report of Corporate Director for Growth and City Development
- 6 Concession for annual music festival at Wollaton Park - key decision** 27 - 32
Report of Corporate Director for Communities, Environment and Resident Services
- 7 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
- 8 Exempt appendix - annual music festival at Wollaton Park** 33 - 34

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.