



NOTTINGHAM CITY COUNCIL
COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

Date: Wednesday, 11 February 2015

Time: 2.00 pm

Place: LB31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Acting Corporate Director for Resources

Governance Officer: James Welbourn, Governance Officer, Tel: 01158763288 **Email:** james.welbourn@nottinghamcity.gov.uk

AGENDA

Pages

- | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
To confirm the minutes of the meeting held 14 January 2015. | 3 - 12 |
| 4 | VOLUNTARY SECTOR UPDATE
(verbal update) | |
| 5 | WORK PROGRAMME
Report of Strategic Commissioning Manager. | 13 - 14 |
| 6 | HEALTH VISITING AND FAMILY NURSE PARTNERSHIP TRANSFER
- KEY DECISION
Report of Corporate Director for Children and Adults, Director of Public Health, and Strategic Director for Early Intervention. | 15 - 60 |
| 7 | APPROVAL OF CRIME AND DRUGS PARTNERSHIP FUNDING
ALLOCATION SPEND 2015/16 - KEY DECISION
Report of Head of Service, Crime and Drugs Partnership. | 61 - 66 |

8 EXCLUSION OF THE PUBLIC

To consider excluding the public from the meeting during consideration of the remaining item(s) 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 APPROVAL OF CRIME AND DRUGS PARTNERSHIP FUNDING
ALLOCATION SPEND 2015/16 - EXEMPT APPENDIX**

67 - 82

10 CANCELLATION OF MEETING - 15 APRIL 2015

To agree to cancel the meeting on 15 April 2015.

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

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 ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED 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.