



**NOTTINGHAM CITY COUNCIL**  
**COMMISSIONING AND PROCUREMENT SUB-COMMITTEE**

**Date:** Wednesday, 11 March 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

**Pages**

**AGENDA**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>2</b> | <b>DECLARATIONS OF INTEREST</b>  |         |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the meeting held 11 February 2015.   | 3 - 8   |
| <b>4</b> | <b>VOLUNTARY SECTOR UPDATE</b><br>(verbal update)  |         |
| <b>5</b> | <b>WORK PROGRAMME</b><br>Report of Strategic Commissioning Manager.  | 9 - 10  |
| <b>6</b> | <b>EARLY INTERVENTION DIRECTORATE COMMISSIONING INTENTIONS</b><br>Report of Strategic Director for Early Intervention.                         | 11 - 18 |
| <b>7</b> | <b>PROJECT EVOLUTION - SOCIAL CARE SYSTEM (CAREFIRST) REPLACEMENT - KEY DECISION</b><br>Report of the Corporate Director, Children and Adults. | 19 - 28 |
| <b>8</b> | <b>ICELS COMMISSIONING ARRANGEMENTS - KEY DECISION</b>   | 29 - 36 |

Report of Strategic Director for Early Intervention.

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.