



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

**Date:** Wednesday, 11 May 2016

**Time:** 2.00 pm

**Place:** LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

**Corporate Director for Resilience**

**Governance Officer:** James Welbourn **Direct Dial:** 01158763288

**AGENDA**

**Pages**

- |          |  |                  |
|----------|--|------------------|
| <b>1</b> | <b>APPOINTMENT OF VICE-CHAIR</b>   |                  |
| <b>2</b> | <b>APOLOGIES FOR ABSENCE</b>   |                  |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b>   |                  |
| <b>4</b> | <b>MINUTES</b><br>To confirm the minutes of the meeting on 10 March 2016.  | 3 - 6            |
| <b>5</b> | <b>VOLUNTARY AND COMMUNITY SECTOR UPDATE</b>   | Verbal<br>Report |
| <b>6</b> | <b>NCC AND CCG JOINT COMMISSIONING PRIORITIES</b><br>Report of Assistant Chief Executive.                                      | 7 - 34           |
| <b>7</b> | <b>NOTTINGHAM CITY COUNCIL PROCUREMENT PLAN 2016 - 2021</b><br>Report of Director of Procurement and Children's Commissioning. | 35 - 52          |
| <b>8</b> | <b>EXTRA CARE CHARITABLE TRUST - KEY DECISION</b><br>Report of Corporate Director for Children and Adults.                     | 53 - 60          |
| <b>9</b> | <b>WORK PROGRAMME</b>  | 61 - 62          |

**10 FUTURE MEETING DATES**

To consider meeting at 2pm on the following Wednesdays:

13/07/16  
14/09/16  
12/10/16  
16/11/16  
14/12/16  
11/01/17  
15/02/17  
15/03/17;

**11 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.

**12 EXTRA CARE CHARITABLE TRUST KEY DECISION - EXEMPT APPENDICES**

63 - 66

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.