



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

**Date:** Wednesday, 15 February 2017

**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 Strategy and Resources**

**Governance Officer:** Kate Morris, Governance Officer **Direct Dial:** 01158764353

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <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 on 11 January 2017   | 3 - 6   |
| <b>4</b> | <b>VOLUNTARY AND COMMUNITY SECTOR UPDATE</b>   | Verbal  |
| <b>5</b> | <b>CRIME &amp; DRUGS PARTNERSHIP CONTRACT APPROVAL 2017/18 - KEY DECISION</b><br>Report of Director of Commissioning & Procurement, Director Public Health, Director of Strategy & Policy                | 7 - 10  |
| <b>6</b> | <b>CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TIER 2 SECTION 75 AGREEMENT - KEY DECISION</b><br>Report of Director of Procurement and Commissioning, Director of Children's Integrated Services | 11 - 18 |
| <b>7</b> | <b>ADDITIONAL MEETING DATE</b><br>To consider meeting at 2pm on Wednesday 12 April 2017  |         |

- 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 CRIME AND DRUGS PARTNERSHIP CONTRACT APPROVAL - KEY DECISION - EXEMPT APPENDICES** 19 - 28  
Report of Director of Commissioning & Procurement, Director Public Health, Director of Strategy & Policy
- 10 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TIER 2 SECTION 75 AGREEMENT - KEY DECISION - EXEMPT APPENDIX** 29 - 30  
Report of Director of Procurement and Commissioning, Director of Children's Integrated Services
- 11 EXTENSION OF HRS CONTRACTS THAT ARE DUE TO EXPIRE IN 2017/18 - KEY DECISION - EXEMPT REPORT** 31 - 40  
Report of Assistant Chief Executive and Corporate Director for Strategy & Resources, Director of Commissioning and Procurement
- 12 FEE RATES FOR ADULT SOCIAL CARE SERVICES 2017/18 - KEY DECISION - EXEMPT REPORT** 41 - 50  
Report of Corporate Director of Strategy & Resources, Director of Commissioning and Procurement

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.