



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

**Date:** Tuesday, 11 July 2017

**Time:** 10.00 am

**Place:** LH 0.06 - 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</b>                                                                                                                                                                                                             |                  |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>                                                                                                                                                                                             |                  |
| <b>3</b> | <b>MINUTES</b>                                                                                                                                                                                                               | 3 - 10           |
| <b>4</b> | <b>VOLUNTARY AND COMMUNITY SECTOR UPDATE</b>                                                                                                                                                                                 | Verbal<br>Report |
| <b>5</b> | <b>NCC AND CCG JOINT COMMISSIONING PRIORITIES 2017/18</b><br>Report of the Assistant Chief Executive and the Director of<br>Commissioning and Procurement                                                                    | 11 - 28          |
| <b>6</b> | <b>SECTION 256 COMMISSIONING ARRANGEMENTS - KEY DECISION</b><br>Report of the Corporate Director for Strategy and Resources and the<br>Director of Commissioning and Procurement                                             | 29 - 32          |
| <b>7</b> | <b>CONTRACT FOR THE SUPPLY AND DELIVERY OF STATIONARY<br/>AND COMPUTER CONSUMABLES - KEY DECISION</b><br>Report of the Corporate Director for Commercial and Operations                                                      | 33 - 36          |
| <b>8</b> | <b>PROCUREMENT OF CARE, SUPPORT AND ENABLEMENT<br/>SERVICES, (OUTREACH AND ACCOMMODATION BASED<br/>SERVICES) FOR VULNERABLE ADULTS - KEY DECISION</b><br>Report of Corporate Director Strategy and Director of Procurement & | 37 - 42          |

Children's Commissioning

**9 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.

**10 PROCUREMENT OF CARE, SUPPORT AND ENABLEMENT SERVICES (OUTREACH AND ACCOMMODATION BASED SERVICES) FOR VULNERABLE ADULTS - KEY DECISION - EXEMPT APPENDIX**

43 - 44

Report of Corporate Director Strategy and Director of Procurement & Children's Commissioning

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.