



Nottingham City Council
Commissioning and Procurement Sub-Committee

Date: Tuesday, 11 February 2020

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: Phil Wye **Direct Dial:** 0115 8764637

Agenda	Pages
1 Apologies for absence	
2 Declarations of Interest	
3 Minutes Minutes of the meeting held on 14 January 2020, for confirmation	3 - 10
4 Building Services Procurement Requirements 2020-2021 Report of the Portfolio Holder for Energy, Environment and Democratic Services	11 - 26
5 Vulnerable Person's Scheme Grant Income Extension Report of the Portfolio Holder for Communities	27 - 38
6 Approval for Procurement and Contracting of Multi-functional Devices (Printers) Report of the Portfolio Holder for Leisure, Culture and IT	39 - 42
7 Fee Rates For Adult Social Care Services 2020/21 Report of the Portfolio Holder for Adult Care and Local Transport	43 - 46
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 Fee rates for adult social care services 2020/21 - exempt appendices

47 - 58

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