



## **Nottingham City Council Commissioning and Procurement Executive Committee**

**Date:** Tuesday, 14 December 2021

**Time:** 10.00 am

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham,  
NG2 3NG

Please see information at the bottom of page 2 of this agenda front sheet about arrangements for ensuring Covid-safety.

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

**Director for Legal and Governance**

**Governance Officer:** Mark Leavesley

**Direct Dial:** 0115 8764302

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 8  
Last meeting held on 9 November 2021 (for confirmation)
- 4 Public Health Commissioning Framework** 9 - 22  
Joint report of Corporate Director for People and Director of Public Health
- 5 Rough Sleeping Drug and Alcohol Treatment Grant - Key Decision** 23 - 32  
Report of Director of Public Health
- 6 Locally Commissioned Public Health Services: Sexual Health - Key decision** 33 - 60  
Report of Director of Public Health
- 7 Refugee Resettlement schemes grants - Key decision** 61 - 176  
Report of Corporate Director of Resident Services
- 8 Vehicle and Machinery Tyre supply and services to NCC Fleet Services - Key decision** 177 - 182  
Report of Corporate Director for Resident Services

<b>9</b>	<b>Procurement of TRCH Ticketing and CRM Software - Key decision</b> Report of Corporate Director for Resident Services	183 - 186
<b>10</b>	<b>Exclusion of the public</b> To consider excluding the public from the meeting during consideration of the remaining items 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	
<b>11</b>	<b>Vehicle and machinery tyre supply and services to NCC Fleet Services - exempt appendix</b>	187 - 188
<b>12</b>	<b>Procurement of Theatre Royal / Royal Concert Hall ticketing and CRM software - exempt appendix</b>	189 - 190

In order to hold this meeting in as Covid-safe a way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and entering / leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting.
- strongly encouraged to wear a face covering (unless exempt) when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you.
- make use of the hand sanitiser available and, when moving about the building, follow signs about traffic flows, lift capacities etc.

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 5 minutes before the start of the meeting

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.