

Nottingham City Council

Commissioning and Procurement Executive Committee

Date: Tuesday, 10 May 2022

Time: 10.00 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,

NG2 3NG

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

Agenda **Pages** 1 **Appointment of Vice-Chair** 2 Apologies for absence 3 **Declarations of Interests** 4 **Minutes** 3 - 10Last meeting held on 12 April 2022 (for confirmation) Sports and Leisure Kit Replacement Strategy - key decision 5 11 - 18 Report of Corporate Director for Resident Services Rough Sleeping Initiative 2022-25 - key decision 6 19 - 40 Report of Corporate Director for Growth and City Development 7 Overnight Short Breaks for disabled children with complex health 41 - 76 needs - key decision Joint report of Directors for Adult Health and Social Care &

8 Meeting dates 2022/23

13 December

To agree to meet at 10.00am at Loxley House on the following Tuesdays for the municipal year 2022/23:

<u>2022</u>	<u>2023</u>
14 June	10 January
12 July	14 February
13 September	14 March
11 October	
15 November	

Commissioning and Procurement

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

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