

Nottingham City Council Commissioning and Procurement Executive Committee

Date: Tuesday, 12 September 2023

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

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Director for Legal and Governance

Governance Officer: Mark Leavesley Direct Dial: 0115 8764302

Agenda		Pages
1	Apologies for absence	
2	Declarations of interests	
3	Minutes Minutes of the meeting held on 11 July 2023, for confirmation	3 - 12
4	Planned Respite Service for Working Age Adults with a Learning Disability and Autism – key decision Report of the Corporate Director for People	13 - 32
5	Procurement of Waste Services - key decision Report of Corporate Director for Communities, Environment and Waste Services	33 - 40
6	Dynamic Purchasing System for the provision of ULEV and Hybrid type vehicles - key decision Report of Corporate Director for Communities, Environment and Resident Services	41 - 46
7	Hot Water Agreement – key decision Report of the Corporate Director for Communities, Environment & Resident Services	47 - 50

8 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining item 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 Hot water agreement - exempt appendix

51 - 52

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 <u>www.nottinghamcity.gov.uk</u>. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance