



Nottingham City Council
Commissioning and Procurement Executive Committee

Date: Tuesday, 12 March 2024

Time: 9.30 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

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| 1 | Apologies for absence | |
| 2 | Declarations of interests | |
| 3 | Minutes
Last meeting held 13 February 2024 (for confirmation) | 3 - 10 |
| 4 | Housing Services HRA: Supply, delivery and installation of large kitchen appliances and furniture - key decision
Report of Corporate Director for Growth and City Development | 11 - 16 |
| 5 | Housing Services HRA: Capital Programme delivery - key decision
Report of Corporate Director for Growth and City Development | 17 - 22 |
| 6 | Corporate landlord procurement requirements 2024-25 - key decision
Report of Corporate Director for Communities, Environment and Resident Services | 23 - 30 |
| 7 | DHSC grant funding to support current smokers to quit smoking in Nottingham - key decision
Report of Corporate Director for People | 31 - 44 |
| 8 | Specialist Residential Children's Homes - key decision
Report of Corporate Director for People | 45 - 50 |

9	Booking arrangements of private rented accommodation for emergency temporary use for homeless households - key decision Report of Corporate Director for Growth and City Development	51 - 62
10	Exclusion of the public 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	
11	Exempt appendix - Specialist residential children's homes	63 - 64
12	Exempt appendices - Booking arrangements of private rented accommodation	65 - 70
13	Exempt minutes Meeting held 13 February 2024 (for confirmation)	71 - 72

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.