

## NOTTINGHAM CITY COUNCIL

### 28 Day notice of Key Decisions and items to be discussed in private

#### Commissioning and Procurement Sub-Committee 11 February 2020 – published 13 January 2020

Details of Key Decisions and items to be discussed in private, to be taken by the Commissioning and Procurement Sub-Committee.

The dates shown in the attached notice are the earliest anticipated and decisions may be later if circumstances change.

Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice will be published on separate notices.

If you feel that any decisions or reports which are to be discussed in private\* should be taken in public, please contact the Governance and Electoral Services Manager at Loxley House, Station Street, Nottingham, NG2 3NG, or via email [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, no later than 30/01/2019. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) provided they are not exempt (ie due to be discussed in private).

\*Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

**Contact colleague** Phil Wye, [Phil.Wye@nottinghamcity.gov.uk](mailto:Phil.Wye@nottinghamcity.gov.uk)

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
1.	Approval for Procurement and Contracting of Multi-functional devices (printers) - Key Decision	11 February 2020	Open under paragraph	Isobel Walton, Contracts Officer, Contracting and Procurement, Tel: 0115 8761269 <a href="mailto:isobel.walton@nottinghamcity.gov.uk">isobel.walton@nottinghamcity.gov.uk</a>
2.	Building Services Procurement Requirements 2020-2024 - Key Decision	11 February 2020	Part exempt under paragraph 2, 3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it could compromise the Council's trading position.	Kenneth France, Contracts and Commercials Manager, Building Services and Facilities Management, Tel: 0115 8765886 <a href="mailto:kenneth.france@nottinghamcity.gov.uk">kenneth.france@nottinghamcity.gov.uk</a>

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
3.	Fee Rates for Adult Social Services 2020/21 - Key Decision	11 February 2020	<p>Part exempt under paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>It is not in the public interest to disclose this information because:</p> <p>(under paragraph 3) declaring financial modelling to suppliers would prevent the Authority from managing the market efficiently, which would cost more.</p> <p>(under paragraph 5) the information sets out the legal implications inherent in the course of action proposed , which the decision maker is arguably entitled to consider without the Council's position being affected by consideration of those implications.</p>	<p>Jo Pettifor, Category Manager- Strategy and People, Strategy and Resources, Tel: 0115 8765026 <a href="mailto:jo.pettifor@nottinghamcity.gov.uk">jo.pettifor@nottinghamcity.gov.uk</a></p>

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
4.	Vulnerable Person's Scheme Grant Income Extension - Key Decision	11 February 2020	Part exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it relates to local contractual, commercially sensitive arrangements and disclosure of this information could impact on future contract negotiation. General information about the scheme and funding available is available to any via the Home Office website.	Amy Goulden, Senior Cohesion Manager, Community Cohesion and Safety, Tel: 07818458778 <a href="mailto:amy.goulden@nottinghamcity.gov.uk">amy.goulden@nottinghamcity.gov.uk</a>

## **COMMISSIONING AND PROCUREMENT SUB-COMMITTEE MEMBERS**

Councillor Sally Longford – Energy, Environment and Democratic Services

Councillor Sam Webster – Finance, Growth and the City Centre

Councillor Cheryl Barnard – Children and Young People

Councillor Adele Williams – Adult Care and Local Transport

Councillor Eunice Campbell – Health, HR and Equalities