

Nottingham City Council

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

Commissioning and Procurement Sub-Committee 12 January 2021 – published 14 December 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 **with your reasons**, no later than 04/01/2021. 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 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

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	IT Equipment Programme - Key Decision	12 January 2021	Open to the public	Rav Ghattaora, Technical Services Manager, IT Service, Strategy & Resources, 0115 87 63132 rav.ghattaora@nottinghamcity.gov.uk
2.	Statutory Regulatory Services Digital Platform Investment - Key Decision	12 January 2021	Open to the public	Steven Brookes - Senior Project Officer, IT Services. 0115 8763120 steven.brookes@nottinghamcity.gov.uk Pete Mitchell – Head of Regulation, Community Protection. 07572 262281 pete.mitchell@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
3.	<p>HR and Finance System Maintenance and Support - Key Decision</p> <p>To procure support services for the existing Finance and HR system (Oracle E-Business Suite) and the new system (Oracle Fusion)</p>	12 January 2021	<p>Fully exempt under paragraph 3,5 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>3- as it relates to the financial and business affairs of persons with whom the City Council is in a contract and to disclose the information about them would adversely prejudice the City Council's ongoing contract discussions with them.</p> <p>5- because it contains legally privileged advice about a contract and to disclose the information would adversely prejudice the City Council's ability to continue contract discussions.</p> <p>The public interest test for the restriction.</p> <p>It is not in the public interest to disclose this information because it contains advice, which is subject to legal privilege. The public interest in maintaining the exemption outweighs the public interest in disclosing the content of the report because it permits the decision maker to receive full and frank advice about legal issues without adversely prejudicing the City Council's ability to consider and manage those issues. Disclosure of</p>	<p>Lisa Wilkinson, Programme Manager, Strategy and Resources Tel: 07811123915 lisa.wilkinson@nottinghamcity.gov.uk</p>

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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