

COMMISSIONING AND PROCUREMENT SUB-COMMITTEE – 11/06/19

Subject:	Crime and Drugs Partnership Contract Approval 2019/20		
Corporate Director(s)/ Director(s):	Katy Ball, Director of Commissioning & Procurement Alison Challenger, Director Public Health Andrew Errington, Director Community Protection		
Portfolio Holder(s):	Councillor Webster – Finance, Growth and the City Centre Councillor Mellen - Regeneration, Safety and Communications Councillor Williams - Adult Care and Local Transport		
Report author and contact details:	Christine Oliver Head of Commissioning - 01158 765725 Tim Spink Head of Community Safety - 01158 764506		
Key Decision	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subject to call-in	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Reasons: <input checked="" type="checkbox"/> Expenditure Income <input type="checkbox"/> Savings of £1,000,000 or more taking account of the overall impact of the decision			<input checked="" type="checkbox"/> Revenue <input type="checkbox"/> Capital
Significant impact on communities living or working in two or more wards in the City			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Total value of the decision: £9,916,345			
Wards affected: All		Date of consultation with Portfolio Holder(s): 28 May 2019	
Relevant Council Plan Key Theme:			
Strategic Regeneration and Development			<input type="checkbox"/>
Schools			<input type="checkbox"/>
Planning and Housing			<input type="checkbox"/>
Community Services			<input checked="" type="checkbox"/>
Energy, Sustainability and Customer			<input type="checkbox"/>
Jobs, Growth and Transport			<input type="checkbox"/>
Adults, Health and Community Sector			<input checked="" type="checkbox"/>
Children, Early Intervention and Early Years			<input checked="" type="checkbox"/>
Leisure and Culture			<input type="checkbox"/>
Resources and Neighbourhood Regeneration			<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users):			
<p>The purpose of this report is to seek delegated authority to the Director of Commissioning and Procurement to receive and collate grants and other funding for the Crime and Drugs Partnership.</p> <p>In addition to grant delegated authority to the Director of Commissioning and Procurement to award funding, award and extend contracts and grant authority to the Head of Contracting & Procurement to sign contracts in order to secure continuation of services and best value for Nottingham Citizens.</p>			
Exempt information:			
State 'None' or complete the following.			
Appendix 1 to the report is exempt from publication under paragraph 3 of Schedule 12A to the Local Government Act 1972 because it contains information relating to commercial confidentiality and, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. It is not in the public interest to disclose this information because it will prejudice negotiation with funders and providers.			
Recommendation(s):			
<p>1 To approve the anticipated receipt and expenditure of the Public Health Grant, Police and Crime Commissioner Grant, NCC and partner contributions by the CDP in 2019/20 as set out in exempt appendix 1.</p>			

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| 2 | To delegate authority to the Director of Commissioning & Procurement to allocate anticipated funds for the above expenditure to the Head of Commissioning, as set out in exempt appendix 1. |
| 3 | For the purpose of OPCC grant funding for serious youth and red thread, to delegate authority to the Director Community Protection to receive the budget and allocate the anticipated funds to providers. |

1 REASONS FOR RECOMMENDATIONS

- 1.1 To ensure the Public Health, Police and Crime Commissioner, NCC and partner contributions funding allocations are utilised to commission and contract with services in an appropriate way and in accordance with the correct legalisation.
- 1.2 To allow for relevant and necessary commissioning and commissioned activity to continue in order to maintain service provision for the citizens and meet identified local need.
- 1.3 To enable timely contract variations, extensions and allocations to be made to services in order to deliver continuation of services in 2019/20.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 The OPCC has written proposals for allocating 2019/20 funding to the CDP. Public Health, Partner contributions and other funding has not yet been confirmed for 2019/20. Therefore indicative written proposals and unconfirmed allocations to the CDP for 2019/20 are set out in exempt appendix 1.
- 2.2 Exempt appendix 1 also sets out anticipated expenditure for the CDP for 2019/20.
- 2.3 In 2018/19 a twenty percent reduction in Public Health funded services was applied. Work continues with providers to achieve targets in line with the Medium Term Financial Plan.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 Option 1 - To cancel the provision of the services. This is not considered an option due to the impact on the Crime & Drug Partnership overall aims to reduce crime, substance misuse and domestic and sexual violence.

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 The anticipated value of the Public Health Grant, Police & Crime Commissioner Grant, Nottingham City Council, and partner contributions funds totals £9,916,345 in 2019/20 as outlined in exempt Appendix 1.
- 4.2 The proposals outlined in exempt Appendix 1 allow for savings to be delivered in 2019/20 which align to the requirements of the Medium Term Financial Plan (MTFP). Plans would need to be revised accordingly should funding differ from that anticipated.

- 4.3 Continuing commissioning activity will ensure a seamless service provision for residents and assist delivery of efficiencies in future years.
- 4.4 Any increase in contract value exceeding the amounts stated in exempt Appendix 1 would require further approval to be gained through the appropriate process.

Phil Gretton – Strategic Finance Business Partner - 15th May 2019

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND INCLUDING LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 There are no significant issues arising from this report. Annual funding contributions are agreed with partners in respect of the activities set out in Appendix 1 as part of the work undertaken by the Crime and Drugs Partnership, which is hosted by the City Council.
- 5.2 Appropriate documentation will be put in place to record contributions and reflect the obligations of the parties.

Naomi Vass – Senior Solicitor, Legal Services

- 5.3 Any procurement associated with the provision of services included in this report should be compliant with Public Contracts Regulations 2015 and EU Procurement Regulations. The Procurement Team will support accordingly.

Julie Herrod – Lead Procurement Officer - 15th May 2019

6 STRATEGIC ASSETS & PROPERTY COLLEAGUE COMMENTS (FOR DECISIONS RELATING TO ALL PROPERTY ASSETS AND ASSOCIATED INFRASTRUCTURE (STRATEGIC REGENERATION COMMITTEE REPORTS ONLY)

- 6.1 This is not a capital decision.

7 SOCIAL VALUE CONSIDERATIONS

- 7.1 Recommendations have been considered in line with the Public Services (Social Value) act 2012. All services within this report aim to improve the social wellbeing of the client groups they target.

8 REGARD TO THE NHS CONSTITUTION

- 8.1 Local Authorities have a statutory duty to have regard to the NHS Constitution when exercising their public health functions under the NHS Act 2006. In making the decisions relating to public health functions we consider the NHS Constitution where appropriate and take into account how it can be applied in order to commission services to improve health and wellbeing.

9 EQUALITY IMPACT ASSESSMENT (EIA)

- 9.1 Has the equality impact of the proposals in this report been assessed?

No



An EIA is not required because a comprehensive EIA was completed against the substance misuse budget to inform the reductions to services in 2019/20. Individual EIAs are completed as part of commissioning activities in year. Therefore an additional EIA is not required to support the allocation of funds as set out within this paper.

10 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

10.1 Internal financial working documents, including budgets, email and spreadsheets.

11 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

11.1 None