

## Notice of Private Part of meeting of Cabinet 15 July 2019 at 5.30pm (5 Day Notice)

In accordance with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the following items are to be held in private for the reasons indicated.

### A meeting of Cabinet beginning at 5.30pm

<b>1</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources and Cabinet member for Communities	<b>Key</b>
<b>What about</b>	<b>Ministry of Housing, Communities and Local Government - Project Funding for Newcastle City Council</b> (advertised on the 28-day notice as Cohesive Communities): <b>Withdrawn.</b>	
<b>Information available to the decision maker</b>	A detailed report will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	NA	
<b>Council's response</b>	NA	

<b>2</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>Annual Update of the Councils Commissioning and Procurement Procedure Rules:</b> On an annual basis, the Councils Commissioning and Procurement Regulations are refreshed to ensure they are fit for purpose. New legislation is incorporated along with any other recommended operational changes that both Commissioning and Procurement and Legal Services agree are required. Following approval at Cabinet, amendments to the regulations will be approved by Full Council on 4 September 2019, prior to them being implemented by Officers of the Council and Your Homes Newcastle	
<b>Information available to the</b>	A detailed report <b>will now</b> be open to the public. Previously advertised on 28-Day Notice as a detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of	

<b>decision maker</b>	the Local Government Act 1972 (as amended). The Scrutiny Chair has been informed of the change.
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.
<b>Council's response</b>	<b>None</b> – no representations have been received.

<b>3</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>NEPO Supply of Gas:</b> The North East Procurement Organisation (NEPO) have led a collaborative procurement exercise on behalf of their Member Authorities to put in place a Framework Agreement for the Supply of Gas. This decision seeks approval to formally opt-in to the collaborative NEPO solution to supply all of the Council's Gas requirements. The implementation period will begin in August 2019, but the Supply Contract will commence on 1 April 2020 for 48 months.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

<b>4</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>Revenue and Benefits Portal: Withdrawn.</b> Will be presented to meeting of Cabinet scheduled in September.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	NA	
<b>Council's</b>	NA	

<b>response</b>	
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<b>5</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>Supplier Early Payment Programme: Withdrawn.</b> Will be presented to meeting of Cabinet scheduled in September.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	NA	
<b>Council's response</b>	NA	

<b>6</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>NEPO Provision of Independent Fostering Services:</b> The Council are leading a collaborative commissioning and procurement exercise on behalf of NEPO and their Member Authorities, to put in place a Flexible Procurement Agreement for Independent Fostering Services that all Member Authorities can utilise for the purchase of Fostering Placements. We are in the final stages of the commissioning phase which is scheduled to be agreed by regional Elected Members on 2 July 2019. Following approval, we will close the commissioning phase and notify the Provider Market and proceed to tender in July 2019. This decision seeks approval to award this collaborative arrangement through Delegated Authority in late August 2019, following the completion of the tender and evaluation processes. The new collaborative arrangement is due to commence on 1 October 2019 for a period of 18 months with 1 x 12-month option to extend	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

<b>7</b>	<b>Portfolio:</b> Cabinet member for Culture, Sport and Public Health	<b>Key</b>
<b>What about</b>	<b>Treatment and Recovery Newcastle (TARN):</b> We are in the process of a competitive procurement process and this report seeks approval for delegated authority to award a Contract for a drug and alcohol treatment and recovery service for Newcastle. This decision seeks approval for the Director of Public Health to award in conjunction with the Assistant Director Inclusion, Commissioning and Procurement, in consultation with the Cabinet Member for Culture, Sport and Public Health.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

<b>8</b>	<b>Portfolio:</b> Cabinet member for Housing	<b>Key</b>
<b>What about</b>	<b>Homelessness Prevention and Relief Responses:</b> We are in the final stages of a competitive procurement exercise for services which prevent and relieve homelessness. This report seeks approval to award six 4-year contracts (24 months plus 2 x 12-month options to extend) to deliver these arrangements from October 2019.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

<b>9</b>	<b>Portfolio:</b> Cabinet member Health and Social Care	<b>Key</b>
<b>What about</b>	<b>Day opportunities:</b> Having concluded a significant period of engagement and consultation we are now in the process of a conducting competitive procurement exercise to put in place a 3-year contact (36-month	

	with 3 x 12-month options to extend for community-based opportunities for Older People (which includes Day Centres, Chain Reaction and Lunch Clubs).
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public. The Scrutiny Chair was advised that the contract would be for a 3-year contract and not 4- year contract as stipulated on the 28-day Notice.
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.
<b>Council's response</b>	<b>None</b> – no representations have been received.

<b>10</b>	<b>Portfolio:</b> Cabinet member Health and Social Care	<b>Key</b>
<b>What about</b>	<b>Mental Health Step Up/Step Down Service:</b> We are in the process of a competitive procurement for MH Step Up/Step Down service for a 36-month contract with an option to extend up to a further 12 months for Newcastle. The new contract is due to commence in October 2019. This report seeks approval for delegated authority for the Assistant Director Inclusion, Commissioning and Procurement, in consultation with the Cabinet Member for Health and Social Care to award a Contract.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

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