

FINANCE & MAJOR CONTRACTS MANAGEMENT COMMITTEE – WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
17 June 2019			
Monthly Budget & Capital Monitoring Report 2019/20	Budget Capital Monitoring, Capital Receipts, Capital Variations	Nigel Stevenson	Glen Bicknell
Draft Management Accounts 2018/19	Outturn report.	Nigel Stevenson	Glen Bicknell
'Your Nottinghamshire Your Future' Departmental Strategy, Six Month Review of Progress (Oct – March 2019)	Progress report	Nigel Stevenson	Rob Disney / Matthew Garrard
Fair Price for Care Project (older adults)	Outcome of consultancy work and how this is going to inform the approach to the market.	Michael Fowler	Kaj Ghattora
Contract Management – A Framework Approach for NCC		Kaj Ghattora	Kaj Ghattora
Full Contracts List	Update on full list of major contracts	Kaj Ghattora	Kaj Ghattora
15 July 2019			
Monthly Budget & Capital Monitoring Report 2019/20	Budget Capital Monitoring, Capital Receipts, Capital Variations	Nigel Stevenson	Glen Bicknell
MyNotts Application	Update on MyNotts App procurement	Lorraine Dennis	Kaj Ghattora
HS2 Procurement	Update on various commissions for HS2 procurement	Lorraine Dennis	Kaj Ghattora

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16 September 2019			
Monthly Budget & Capital Monitoring Report 2019/20	Budget Capital Monitoring, Capital Receipts, Capital Variations	Nigel Stevenson	Glen Bicknell
BCF 6 Monthly Reconciliation		Joanna Cooper	Joanna Cooper
Staff Agency Contract	Update on Staff Agency re-procurement	Lorraine Dennis	Kaj Ghattaora
Public Health Competitive Dialogue	Outcome on the procurement for the public health competitive dialogue process	Michael Fowler	Kaj Ghattaora
Wide Area Network (WAN) Tender	Outcome / Update on the procurement of the WAN tender	Lorraine Dennis	Kaj Ghattaora
14 October 2019			
Monthly Budget & Capital Monitoring Report 2019/20	Budget Capital Monitoring, Capital Receipts, Capital Variations	Nigel Stevenson	Glen Bicknell
DN2 Partnership Children's Services Intervention Programme	6 Monthly Update	Lynn Brammer / Jon Hawketts	Kaj Ghattaora
18 November 2019			
Monthly Budget & Capital Monitoring Report 2019/20	Budget Capital Monitoring, Capital Receipts, Capital Variations	Nigel Stevenson	Glen Bicknell
Risk and Insurance	Update report	Nigel Stevenson	Rob Disney
DN2 SIB Update	Update on Social Impact Bond (Children's)	Lynn Brammer / Jon Hawketts	Kaj Ghattaora

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TO BE PLACED			
Commercial Development Unit	Report on progress.	Mark Knight	Nigel Stevenson
The provision of new schools and school places	Details of the Authority's approach	Derek Higton	Derek Higton
Gedling Access Road (GAR)	Report on progress	Neil Hodgson	Neil Hodgson