

## Forward Plan: Executive Meeting: 9 December 2021

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 13 January 2022**

Title and Description	Author	Portfolio Holder
<p><b>Future Libraries Investment Programme</b></p> <p><b>Purpose of Report</b> To provide an update on the Council’s investment programme into Libraries, including proposals for investment based on public consultation and the Explore vision for libraries and archive services.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>- approve the capital expenditure for the programme against each project;</li> <li>- approve related property matters that are part of the projects solutions offered;</li> <li>- approve the procurement of building contracts;</li> <li>- approve lease arrangements between partners involved.</li> </ul>	Andrew Laslett	Executive Member for Culture, Leisure & Communities
<p><b>National Reforms to the NHS and Impact on the Council</b></p> <p><b>Purpose of Report</b> To consider a report on local work within the NHS to plan for the changes and work within CYC to assess the implications for the Council.</p> <p>Executive will be asked to note the progress report and consider some of the options for the York Health and Care System and the implications for the Council.</p>	Sharon Stoltz	Executive Member for Health & Adult Social Care
<p><b>Provision of Affordable Homes on New Developments Scrutiny Review Final Report</b></p> <p><b>Purpose of Report</b> To present the findings of a scrutiny review into affordable homes on new developments.</p> <p>Executive will be asked to: note the findings of the review and approve the recommendations in the final report of the Housing &amp; Community Safety Policy &amp; Scrutiny Committee.</p>	Rachel Antonelli	Executive Member for Housing & Safer Neighbourhoods

Title and Description	Author	Portfolio Holder
<p><b>Extension of Contract for Long-Acting Reversible Contraception</b></p> <p><b>Purpose of Report</b></p> <p>To seek Executive approval to extend the provider’s current Long-Acting Reversible Contraception Services, by directly awarding a brand new contract for provision of the same for a further two years to June 2024 without re-advertising the service through tender exercise under the Public Contract Regulations 2015 or the Council’s Contract Procedure Rules.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• approve the direct award of a brand new LARC Services contract to NIMBUSCARE for 2 years without first carrying out any competitive tender or request for quotes under the PCRs and/or CPRs;</li> <li>• sign off the financial envelope on the combined budget of £888,692.75.</li> </ul>	Sharon Stoltz	Executive Member for Health & Adult Social Care

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 7 February 2022**

None currently listed

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason
<p><b>Provision of Affordable Homes on New Developments Scrutiny Review Final Report</b></p> <p><i>See Table 1 for details</i></p>	Rachel Antonelli	Executive Member for Housing & Safer Neighbourhoods	9/12/21	13/1/22	To enable additional work to be undertaken in drafting the report.
<p><b>Occupational Health Provision</b></p> <p><b>Purpose of Report</b> To seek permission to re-procure an Occupational Health Provision for the council.</p> <p>Executive will be asked to: agree to procure an occupational health provision effective from June 2022 and delegate to the Chief Operating Officer power to select the appropriate procurement route and award the contract to the successful bidder.</p>	Kay Crabtree	Executive Member for Finance & Performance	13/1/21	n/a	This item has been withdrawn from the Forward Plan, as it is a standard contract renewal that can be approved as an officer decision.