

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 December 2008 to 31 March 2009

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made and email address to send representations to)
<p>Transforming Social Care In response to the government agenda "Transforming Social Care" (DoH LA Circular (DH) (2008)1) there will need to be a variety of changes to staffing arrangements predominantly within Adult Social Care.</p> <p>At this stage it is not determined what these are but as action plans are progressed it is expected that there will be a range of changes to resourcing to ensure achievement of targets. There will be a series of reports as this is developed.</p>	Director of Adult Social Services, Chief Officer (HR)	1/12/08	As a minimum the Executive Board member, Staff and Trade Unions. However a consultation plan will be developed to ensure all stakeholders are consulted and informed appropriately.	Local Government Circular LAC (DH) (2008)	Director of Adult Social Services, Director of Resources

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<p>Review of Adult Social Care Senior Management Arrangements To create head of service posts, Access and Inclusion, and, Support and enablement, taking into account</p> <ul style="list-style-type: none"> • transformation requirements • requirement to enhance leadership capacity • improvement in safeguarding and quality <p>whilst maintaining improvements in financial and service delivery performance.</p>	Director of Adult Social Services	1/12/08	As a minimum the Executive Board Member, Staff and TU's.	Attached is the Local Government Circular LAC (DH) (2008) 1 for background.	Director of Adult Social Services lorraine.hallam@leeds.gov.uk
<p>Independance, Wellbeing and Choice Inspection of Adult Social Services 2008 To note outcome of the Inspection and to consider referral to the Adult Social Care Scrutiny Board</p>	Executive Board (Portfolio: Adult Social Services)	3/12/08		The report to be issued to the decision maker with the agenda for the meeting.	Director of Adult Social Services dennis.holmes@leeds.gov.uk

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<p>Annual Performance Assessment (Star Rating) for Adult Social Services To note the outcome of the Annual Performance Assessment to consider referral to the Adult Social Care Scrutiny Board.</p>	<p>Executive Board (Portfolio: Adult Social Services)</p>	<p>3/12/08</p>		<p>The report to be issued to the decision maker with the agenda for the meeting.</p>	<p>Director of Adult Social Services dennis.holmes@leeds.gov.uk</p>
<p>Reprovision of Windlesford Green (a hostel for adults with learning disabilities in Woodlesford) To update Members on revisions to the scheme for a new supported living development for people with learning disabilities at Windlesford Green, and to obtain approval to proceed with the revised scheme.</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>3/12/08</p>	<p>Consultation has taken place with service users, parents & carers, staff, local residents and Ward Members.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services</p>

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<p>Leeds Society for Leeds Deaf and Blind People To request an extension to the existing contract to allow for this service to be put out to tender. The extension will ensure that there is no disruption in services.</p>	<p>Director of Adult Social Services</p>	<p>4/12/08</p>	<p>Service users and stakeholders</p>	<p>Report and service review executive summary</p>	<p>Director of Adult Social Services tim.o'shea@leeds.gov.uk</p>
<p>Request to waive contract procedure rule 13 in respect of the Moor Allerton Extra Care Housing Scheme (Yew Tree Court) and Dementia Day Care Scheme (Bay Tree Resource Centre)</p>	<p>Director of Adult Social Services</p>	<p>4/12/08</p>	<p>Legal and Procurement.</p>	<p>Report to the DASS</p>	<p>Director of Adult Social Services dennis.holmes@leeds.gov.uk</p>
<p>Mental Health Service Reviews To request a 12 month extension to the existing fourteen contracts to allow for the mental health reviews to continue.</p>	<p>Director of Adult Social Services</p>	<p>8/1/09</p>	<p>These services are currently being reviewed and service users and stakeholders are playing a key part.</p>	<p>Report to the Director and service reviews summary</p>	<p>Director of Adult Social Services tim.o'shea@leeds.gov.uk</p>

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Terry Yorath House To request a 12 month extension to the existing contract to allow for this service to be reviewed and put out to tender. This will ensure that there is no disruption to this service.	Director of Adult Social Services	8/1/09	To consult with parents / carers, stakeholders and service users about future provision.	Report to the Director and LCIL service user consultation report	Director of Adult Social Services tim.o'shea@leeds.gov.uk
St Anne's Alcohol Residential Rehab To request a 12 month extension of the existing three year contract to allow tender negotiations to take place.	Director of Adult Social Services	8/1/09	To consult with stakeholders, parents / carers and service users about future provision.	Report to the Director and Contract monitoring information	Director of Adult Social Services tim.o'shea@leeds.gov.uk
Leeds Skyline HIV / AIDS Social Care and Prevention Service To request a 12 month extension of the existing one year contract.	Director of Adult Social Services	8/1/09	Stakeholders, services users and partners	Report to the Director, Contract monitoring information	Director of Adult Social Services tim.o'shea@leeds.gov.uk

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<p>Adult Social Care Income Review</p> <p>To report on the outcome of the consultation on service user contributions for non-residential services (home care, supported living, day care, transport, direct payments, telecare mobile response service, meals, respite care and Supporting People services) and request Executive Board approve a charging and contributions policy framework and changes to service user contributions.</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>14/1/09</p>	<p>Service users and carers, Voluntary organisations representing service users and carers, Citizens panel, Members of the public, Briefings for members, staff and service providers.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services ann.hill@leeds.gov.uk</p>

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<p>Request to waive contract procedure rule 12 and enter into a Supporting People contract with Stonham Division of Home Group Ltd.</p> <p>Authorisation to waive contract procedure rule 12 and enter into a Supporting People contract with Stonham Division of Home Group Ltd. for the Leeds Prevention Service, Kirkstall Lodge and South Leeds Tenancy Sustainment services.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/08</p>	<p>N/A</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods</p>
<p>Request to enter into a contract with Carr Gomm for the Provision of Supporting People Services for homeless families and women experiencing domestic violence (Leeds Floating Support for Families, SID 1031)</p> <p>Approval to enter into Supporting People contract with Carr Gomm for a period of 3 (1+1) years.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/08</p>	<p>N/A</p>	<p>Report and Options Appraisal for the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods</p>

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<p>Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities</p> <p>Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 3 + 1 years.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/08</p>	<p>N/A</p>	<p>Report and Options Appraisal for the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods</p>
<p>Request for approval to enter into a Supporting People SLA for services for people with mental health problems</p> <p>Approval to enter into a Supporting People Service Level Agreement with Leeds City Council for their accommodation based services for people with mental health problems – Cottlingley Court, Spen Croft and Bewerley Croft Services.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/08</p>	<p>N/A</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods</p>

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<p>Request to enter into a Service Level Agreement with Adult Social Care for the Provision of Supporting People Services for People with Learning Disabilities</p> <p>Approval to enter into Supporting People Service Level Agreement with Leeds City Council, Adult Social Care Directorate for a period of 18+6 months.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/12/08</p>	<p>N/A</p>	<p>Report and Options Appraisal for the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods</p>

NOTES

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £250,000 per annum, or
- are likely to have a significant effect on communities living or working in an area comprising two or more wards

Executive Board Portfolios

Executive Member

Central and Corporate

Councillor Richard Brett

Development and Regeneration

Councillor Andrew Carter

Environmental Services

Councillor Steve Smith

Neighbourhoods and Housing

Councillor John Leslie Carter

Leisure

Councillor John Procter

Children's Services

Councillor Stewart Golton

Learning

Councillor Richard Harker

Adult Health and Social Care

Councillor Peter Harrand

Leader of the Labour Group

Councillor Keith Wakefield

Leader of the Morley Borough
Independent Group

Councillor Robert Finnigan

Advisory Member

Councillor Judith Blake

In cases where Key Decisions to be taken by the Executive Board are not included in the Plan, 5 days notice of the intention to take such decisions will be given by way of the agenda for the Executive Board meeting.