

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 January 2009 to 30 April 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)
Mental Health Service Reviews To request a 12 month extension to the existing fourteen contracts to allow for the mental health reviews to continue.	Director of Adult Social Services	8/1/09	These services are currently being reviewed and service users and stake holders are playing a key part.	Report to the Director and service reviews summary	Director of Adult Social Services tim.o'shea@leeds.gov.uk
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

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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)	Director of Adult Social Services	8/1/09	Legal and Procurement.	Report to the DASS	Director of Adult Social Services dennis.holmes@leeds.gov.uk
Request to enter in to a contract with the Alzheimer's Disease Society to provide a support service to people with Alzheimer's Disease and their Carer's To approve the invocation of Contract Procedure Rule 31.4 – Waiver of Contract Procedure Rule and Contract Procedure Rule 13 – High Value Procurement	Director of Adult Social Services	8/1/09	A service review is almost completed during which all stakeholders have been consulted	Report to be presented to the Delegated Decision Panel	Director of Adult Social Services susan.gamblen

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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>	<p>Director of Adult Social Services</p>	<p>8/1/09</p>	<p>As a minimum the Executive Board Member, Staff and TU's.</p>	<p>Attached is the Local Government Circular LAC (DH) (2008) 1 for background.</p>	<p>Director of Adult Social Services lorraine.hallam@leeds.gov.uk</p>

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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.	Director of Adult Social Services	8/1/09	Service users and stakeholders	Report and service review executive summary	Director of Adult Social Services tim.o'shea@leeds.gov.uk
Adult Social Services - Single Capital Pot Grant from the Department of Health To approve an injection of a £2006K capital grant from the Department of Health into the capital programme	Director of Resources	8/1/09	None	Design and cost report outlining details of the grant allocation	Director of Adult Social Services steve.hume@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

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<p>Leeds Skyline HIV / AIDS Social Care and Prevention Service To request a 12 month extension of the existing one year contract.</p>	<p>Director of Adult Social Services</p>	<p>8/1/09</p>	<p>Stakeholders, services users and partners</p>	<p>Report to the Director, Contract monitoring information</p>	<p>Director of Adult Social Services tim.o'shea@leeds.gov.uk</p>
<p>Transformation of day opportunities for people with learning disabilities To approve both the vision for a more personalised approach to delivering day opportunities for people with learning disabilities in Leeds and the range of proposed actions to transform existing services in line with this vision.</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>14/1/09</p>	<p>Consultation has previously taken place with stakeholders (including customers, families, carers and staff) in relation to the current and future day service provision, the outcomes of which are referred to in the report. Further consultation and engagement will follow in relation to the implementation of the proposed new arrangements.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services Paul.Broughton@leeds.gov.uk</p>

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Tender for Keeping House Quality Standard and Directory Approval to award contract to service provider	Director of Adult Social Services	19/1/09	Keeping House Partnership Board	Keeping House Quality Standard and Directory	Director of Adult Social Services carol.mcgrath@leeds.gov.uk
Adult Social Care Income Review 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.	Executive Board (Portfolio: Adult Health and Social Care)	13/2/09	Service users and carers, Voluntary organisations representing service users and carers, Citizens panel, Members of the public, Briefings for members, staff and service providers.	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services ann.hill@leeds.gov.uk

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.