

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 February 2009 to 31 May 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)
Adult Social Care Home Care Contracts Delegated Decision of the Director of Adult Social Services to extend the current Homecare Contracts in accordance with their terms	Director of Adult Social Services	12/2/09	Adult Social Care Commissioning Board	Report of the Chief Officer Commissioning	Director of Adult Social Services mark.phillott@leeds.gov.uk
Design and Cost Report (Department of Health Extra Care Housing Fund Bid: 2008 - 2010 Capital Scheme Number 14915/000/000 Executive Board approval to inject £1,845K into the capital programme to cover the full total of monies that will be received from the Department of Health and disbursed to our partners Methodist Homes Association in relation to the scheme.	Executive Board (Portfolio: Adult Health and Social Care)	13/2/09	Executive Member for City and Hunslet Ward; City and Hunslet Ward Members	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services timo'shea@leeds.gov.uk

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>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>13/2/09</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>

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.