

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 April 2009 to 31 July 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)
Valuing People Now - Introduction of a national and Local Strategy for people with learning disabilities To approve the local strategy and the requirement to transfer remaining commissioning responsibility from NHS Leeds (Leeds PCT) to the Leeds City Council	Executive Board (Portfolio: Adult Health and Social Care)	1/4/09	None required	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
Voluntary Sector Grants Payment Schedule and Inflationary Uplift 2009/2010 The Director of Adult Social Services agree the grant payments to the voluntary sector for 2009/2010	Director of Adult Social Services	2/4/09	Adults Commissioning Board	Report of the Commissioning Manager	Director of Adult Social Services mark.phillott@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>Care and Support Services to 3 Female Asian Adults with Learning Disabilities and Complex Psychological Support Needs</p> <p>To enter into a contract with a support provider for Care and Support Services to 3 Female Asian Adults with Learning Disabilities and Complex Psychological Support Needs following a competitive tendering exercise</p>	<p>Director of Adult Social Services</p>	<p>2/4/09</p>	<p>Adult Commissioning Board</p>	<p>Evaluation and Award Report</p>	<p>Director of Adult Social Services helen.bradshaw@leeds.gov.uk</p>
<p>To award a contract to Methodist Homes</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>2/4/09</p>	<p>Legal and Procurement</p>	<p>Report to the DASS</p>	<p>Director of Adult Social Services dennis.holmes@leeds.gov.uk</p>

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<p>Award of new contracts for community based respite care services on or around April 1st 2009 with a start date on or around 1st June 2009. The contracts will be for 3 years with 2 further one year extension periods.</p> <p>To place the award of contracts for the provision of Community Based Respite breaks for carers of adults.</p>	Director of Adult Social Services	2/4/09	Existing service users have been consulted about the quality of their services.	A report will be presented to the DASS Delegated decision panel	Director of Adult Social Services timo'shea@leeds.gov.uk
<p>Adaptions 2009/10</p> <p>To approve release of £400,000 into Capital Programme for expenditure on Adaptations in 2009/10</p>	Director of Adult Social Services	3/4/09	Consultation occurred with all stakeholders	Capital Programme approved by Elected Members on 23rd February 2009	Director of Adult Social Services alison.griffiths@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.