

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 September 2009 to 31 December 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)
Request to enter into a Supporting People contract with St Anne's Community Service for Alcohol Floating Support Service and Holdforth Court Hostel Service at a total contract value of approximately £451,412.00 Authorisation to enter into a Supporting People Contract with St Anne's Community Service for Alcohol Floating Support Service and Holdforth Court Hostel Service at a total contract value of approximately £451,412.00.	Director of Environment and Neighbourhoods	1/9/09	n/a	Report to be presented to the delegated Decision Panel	Director of Environment and Neighbourhoods neil.evans@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>Request to vary the current Supporting People contract with Foundation for the Young Offenders Floating Support Service, Young Offenders Accommodation Based Service, Adult Offender Floating Support Service, Adult Offender Accommodation Based Service</p> <p>Authorisation to vary the existing 3(+1+1) year Supporting People Contract with Foundation to provide a Together Women Programme Service at an additional cost of £78,283.00. The total annual value of the contract including this variation will be £860,425.03.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/9/09</p>	<p>n/a</p>	<p>Report t be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>

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>Request to invoke the extension for the Supporting People Contract with St Anne's Community Services for a further 12 month period for the Floating Supported Living Service</p> <p>Authorisation to invoke the extension of the existing 3(+1+1) Supporting People contract with St Anne's Community Services for the Floating Supported Living Service, at an annual cost of £253,552.00</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/9/09</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Care and Support Services to 3 adults with learning disabilities</p> <p>To enter into a contract with a support provider for Care and Support Services to 3 Adults with learning disabilities following a competitive tendering exercise</p>	<p>Director of Adult Social Services</p>	<p>1/9/09</p>	<p>Adult Commissioning Board</p>	<p>Evaluation and Award Report</p>	<p>Director of Adult Social Services mark.phillott@leeds.gov.uk</p>

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<p>Request to enter into a Supporting People contract with Community Links with a total contract value of approximately £1,267,762.06 per annum</p> <p>Authorisation to enter into a Supporting People contract with Community Links for the housing related support provision to people with mental health needs at a total contract value of approximately £1,267,762.06 per annum.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/9/09</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>

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<p>Request to enter into a Supporting People contract with Renew for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a total contract value of £745,638.97 per annum</p> <p>Authorisation to enter into a Supporting People contract with Renew for the Young Persons Floating Support Service and the Teenagers Parents Floating Support Service at a total contract value of £745,638.97 per annum.</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/9/09</p>	<p>n/a</p>	<p>Report to be presented to the Delegated Decision Panel</p>	<p>Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk</p>
<p>Disabled Facilities Grant 2009/10 Capital Scheme 98040</p> <p>Authority to spend from Director of Environments and Neighbourhoods</p>	<p>Director of Environment and Neighbourhoods</p>	<p>1/9/09</p>	<p>Consultations have taken place with Councillor Les Carter, Lead Member for Environment and Neighbourhoods</p>	<p>Design abd Cost Report/DDN</p>	<p>Director of Environment and Neighbourhoods andy.beattie@leeds.gov.uk</p>

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>Request to enter into a Supporting People contract with Leeds Housing Concern with a total contract value of approximately £853,585.33 per annum</p> <p>Authorisation to enter into a Supporting People contract with Leeds Housing Concern for the following services: NAOS, Young Persons Project, Mens Sector and Womens Sector at a total annual contract value of approximately £853,585.33</p>	Director of Environment and Neighbourhoods	1/10/09	n/a	Report to be presented to the Delegated Decision Panel	Director of Environment and Neighbourhoods neil.evans@leeds.gov.uk
<p>Leeds Skyline HIV/AIDS Social Care and Prevention Service</p> <p>To extend the existing contract from 1 April 2010 for two years</p>	Director of Adult Social Services	1/10/09	Needs Assessment is currently being undertaken	Report to the Director, Contract monitoring information	Director of Adult Social Services sinead.cregan@leeds.gov.uk
<p>Lifetime Neighbourhoods (Round 6 Housing) Outline Business Case</p> <p>To approve the Outline Business Case and Project Affordability Position.</p>	Executive Board (Portfolio: Neighbourhoods and Housing)	14/10/09	PFI Housing Project Board and PPP/PFI Coordination Board	The report to be issued to the decision maker with the agenda for the meeting	Director of Environment and Neighbourhoods christine.addison@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 James Monaghan

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 Richard Lewis

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.