

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 October 2009 to 31 January 2010

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)
Temporary Staff Contract Adults and Children's Social Care To extend the current Temporary Staff contracts for Adults and Children's Social Care for 5 months until the 31 st March 2010 to allow the integration of the contract into the new corporate temporary staff contract.	Director of Adult Social Services	1/10/09	Children's and Adults Commissioning Board.	None.	Director of Adult Social Services mark.phillott@leeds.gov.uk
St Anne's alcohol residential rehabilitation To extend the existing contract from 1 April 2010 for up to 12 months to allow for a full tender exercise to be undertaken	Director of Adult Social Services	1/10/09	Pre tender consultation with service users and stakeholders	Report to the Director, contract monitoring information	Director of Adult Social Services sinead.cregan@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>Leeds Skyline HIV/AIDS Social Care and Prevention Service To extend the existing contract from 1 April 2010 for two years</p>	<p>Director of Adult Social Services</p>	<p>1/10/09</p>	<p>Needs Assessment is currently being undertaken</p>	<p>Report to the Director, Contract monitoring information</p>	<p>Director of Adult Social Services sinead.cregan@leeds.gov.uk</p>
<p>Holt Park Wellbeing Centre Approval sought to affordability of proposals and to submit Outline Business Case to The Department of Health.</p>	<p>Executive Board (Portfolio:Adult Health and Social Care)</p>	<p>14/10/09</p>	<p>Consultation will be carried out with the following groups in the preparation of the Outline Business Case: Wellbeing Project Board, Client Department representatives, local community, planning.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Development ed.mylan@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>Adult Social Care Home Care Contracts To extend the Adult Social Care cost/volume contracts and the independent living contracts to 31st August 2010 to allow the directorate to procure a new type of domiciliary care contract from this date.</p>	Director of Adult Social Services	29/10/09	Children's and Adults Commissioning Board.	None.	Director of Adult Social Services mark.phillott@leeds.gov.uk
<p>Residential Care Strategy for Older People in Leeds Approval to consult on options for future provision of long term residential care services.</p>	Executive Board (Portfolio:Adult Health and Social Care)	4/11/09	All stakeholders.	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
<p>Annual Performance Assessment for Adult Social Services To note the outcome of the Annual Performance Assessment for Adult Social Services</p>	Executive Board (Portfolio: Adult Health and social Care)	9/12/09		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

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.

