

APPENDIX 2



FORWARD PLAN OF KEY DECISIONS

1 January 2010 – 30 April 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)
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LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 January 2010 to 30 April 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)
Extra staffing in residential care homes To agree additional staffing for seven residential care homes for older people to ensure compliance with Care Quality Commission requirements, and West Yorkshire Fire Safety Requirements	Director of Adult Social Services	2/1/10	CQC and West Yorkshire Fire Service	Report to the DASS	Director of Adult Social Services lynda.bowen@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)
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	7/1/10	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
Adult Social Care Home Care Contracts To extend the Adult Social Care cost/volume contracts and the independent living contracts to 31 st August 2010 to allow the directorate to procure a new type of domiciliary care contract from this date.	Director of Adult Social Services	7/1/10	Children's and Adults Commissioning Board.	None.	Director of Adult Social Services mark.phillott@leeds.gov.uk
Terry Yorath House To extend the contract for 12 months to allow for a tendering exercise to be undertaken	Director of Adult Social Services	7/1/10	Service Users, Stakeholders and Carers	None.	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)
Extension of the contracts for the provision of thirteen voluntary sector mental health service To approve a 12 month extension to the thirteen contracts	Director of Adult Social Services	7/1/10	Service Users and Stakeholders	Service Review Reports	Director of Adult Social Services sinead.gregan@leeds.gov.uk
Alzheimer's disease society Request to extend the Alzheimer's Disease contract for a 12 month period from 1 st April 2010 to March 31 st 2011 in accordance with Contract Procedure Rule 25.1	Director of Adult Social Services	7/1/10	Adult Commissioning Board	The report requesting an extension to the contract for a 12 month period as from April 2010 to March 31 st 2011	Director of Adult Social Services susan.gamblen@leeds.gov.uk
Extension of Neighbourhood Network Service Contracts Approval to extend existing contracts for the Neighbourhood Network Service Providers for six months to 1 st October 2010	Director of Adult Social Services	7/1/10	The issue has already been discussed at the Executive Board Meeting in July 2009	Waiver Report	Director of Adult Social Services carol.mcgrath@leeds.gov.uk

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Residential Care Strategy for Older People in Leeds Approval to consult on options for future provision of long term residential care services.	Executive Board (Portfolio:Adult Health and Social Care)	12/2/10	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
Tender for Neighbourhood Network Services Approval to award contract to Neighbourhood Network Service Providers	Director of Adult Social Services	18/2/10	Neighbourhood Network Project Board	Procurement evaluation recommendations for contract award	Director of Adult Social Services carol.mcgrath@leeds.gov.uk
Self Directed Support Recent progress report on SDS implementation and agree start date for SDS and all new customers	Executive Board (Portfolio: Adult Social Care)	10/3/10		The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services john.lennon@leeds.gov.uk

