



FORWARD PLAN OF KEY DECISIONS

1 February 2010 – 31 May 2010

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 February 2010 to 31 May 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)
Terry Yorath House To extend the contract for 12 months to allow for a tendering exercise to be undertaken	Director of Adult Social Services	1/2/10	Service Users, Stakeholders and Carers	None.	Director of Adult Social Services sinead.cregan@leeds.gov.uk
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	1/2/10	Service Users and Stakeholders	Service Review Reports	Director of Adult Social Services sinead.gregan@leeds.gov.uk

<p>Request to invoke Contract Procedure Rule 31.1 and waive Contract Procedure Rule 13 in respect of the award of a contract to Methodist Homes to provide support and care to the residents of South Leeds Extra Care Housing Scheme</p> <p>To waive Contract Procedure Rules in respect of the award of the contract to provide support and care to the residents of South Leeds Extra Care Housing Scheme to Methodist Homes for the Aged</p>	<p>Director of Adult Social Services</p>	<p>4/2/10</p>	<p>Elected Members, local residents, service users</p>	<p>Report to the Director</p>	<p>Director of Adult Social Services tim.o'shea@leeds.gov.uk</p>
<p>Holt Park Wellbeing Centre - Affordability Position</p> <p>To provide a progress update and seek approval to the revised affordability position for the project</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>12/2/10</p>	<p>Executive Members for Adult Social Care and Sport and Active Recreation, Ward Members, Public Working Groups</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of City Development ed.mylan@leeds.gov.uk</p>
<p>Tender for Neighbourhood Network Services</p> <p>Approval to award contract to Neighbourhood Network Service Providers</p>	<p>Director of Adult Social Services</p>	<p>18/2/10</p>	<p>Neighbourhood Network Project Board</p>	<p>Procurement evaluation recommendations for contract award</p>	<p>Director of Adult Social Services carol.mcgrath@leeds.gov.uk</p>

<p>Joint Commissioning and Service Integration with Health: Next Steps Executive Board are requested to approve the next stage of the programme of work to further joint commissioning and service integration between Health Services and Leeds City Council</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>10/3/10</p>	<p>Stakeholders and Partners</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services john.england@leeds.gov.uk</p>
<p>Self Directed Support Recent progress report on SDS implementation and agree start date for SDS and all new customers</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>10/3/10</p>		<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services john.lennon@leeds.gov.uk</p>