



FORWARD PLAN OF KEY DECISIONS

1 March 2010 – 30 June 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

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For the period 1 March 2010 to 30 June 2010

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Tender for Neighbourhood Network Services Approval to award contract to Neighbourhood Network Service Providers	Director of Adult Social Services	1/3/10	Neighbourhood Network Project Board	Procurement evaluation recommendations for contract award	Director of Adult Social Services carol.mcgrath@leeds.gov.uk

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<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>	Director of Adult Social Services	1/3/10	Elected Members, local residents, service users	Report to the Director	Director of Adult Social Services tim.o'shea@leeds.gov.uk
<p>Extension of the contracts for the provision of thirteen voluntary sector mental health service</p> <p>To approve a 12 month extension to the thirteen contracts</p>	Director of Adult Social Services	1/3/10	Service Users and Stakeholders	Service Review Reports	Director of Adult Social Services sinead.gregan@leeds.gov.uk

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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	1/3/10	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
Terry Yorath House To extend the contract for 12 months to allow for a tendering exercise to be undertaken	Director of Adult Social Services	1/3/10	Service Users, Stakeholders and Carers	None.	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	1/3/10	Children's and Adults Commissioning Board.	None.	Director of Adult Social Services mark.phillott@leeds.gov.uk

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Voluntary Sector Grants Payment Schedule an Inflationary Uplift 2010/11 The Director of Adult Social Services agree the grant payments to the voluntary sector for 2010/11	Director of Adult Social Services	4/3/10	Adult Commissioning Board	Report to the Commissioning Manager	Director of Adult Social Services mark.phillot@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 Health and 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
Award of autism supported living framework arrangement and immediate subsequent award of contract for 17 bed autism supported living service To agree the award of framework, and note the subsequent tender award	Director of Adult Social Services	1/4/10	Service Users and Carers have been involved in the process	A Delegated Decision Panel Report	Director of Adult Social Services helen.gee@leeds.gov.uk

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<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>7/4/10</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>To award a contract to Methodist Homes 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>7/4/09</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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Review of the in-house Community Support Domiciliary Care Service To approve proposed changes including the development of a reablement service	Executive Board (Portfolio: Adult Health and Social Care)	16/6/10	Area Committees and Ward Councillors	The report is to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services lynda.bowen@leeds.gov.uk
Winrose Supported Housing Project - Lease To approve the creation of a lease at less than best consideration between the Council and Belle Isle Tenant Management Organisation to cover 10 supported housing units at the Winrose Project, 54 Winrose Drive, LS10, Leeds. This will enable BITMO to give residents the appropriate form of tenure to comply with the Supporting People contract for the project	Executive Board (Portfolio: Neighbourhoods and Housing)	16/6/10	Previously undertaken with residents and local Councillors	The report is to be issued to the decision maker with the agenda for the meeting	Chief Housing Services Officer maureen.boyle@leeds.gov.uk

