



**FORWARD PLAN OF KEY DECISIONS  
(relating to Health & Wellbeing and Adult Social Care  
Scrutiny Board)**

1 September 2011 – 31 December 2011

<b>Key Decisions</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Documents to be Considered by Decision Maker</b>	<b>Lead Officer</b> (To whom representations should be made and email address to send representations to)
Learning Disability Framework Procurement The award of the Framework Agreement to provide supported living services for people with learning disabilities	Director of Adult Social Services	1/9/11	Adult Commissioning Board	The report requesting the award of the Framework Agreement to provide supported living services for people with learning disabilities from December 2010 for a period of 2 years until December 2012 with an option to extend for a further 1x12 month and 1x12 month periods	Director of Adult Social Services janet.wright@leeds.gov.uk
12 month extension period for the Independent Sector Home Care contracts and for the Independent Living Options Contracts Request to invoke Contract Procedure rule 2.5. To extend contracts for the Independent Sector home care services within their terms	Director of Adult Social Services	1/9/11	Home care programme board	Extension Report	mark.phillott

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Proposals to amend fee levels in independently provided care homes for older people in Leeds To approve the commencement of negotiations with independent sector home providers in the city in relation to fee structures	Executive Board (Portfolio: Adult Health and Social Care)	7/9/11	Executive Member ASC, Sector Providers, relevant other council directorates	The report to be issued to the decision maker with the agenda for the meeting	dennis.holmes@leeds.gov.uk
Better Lives for Older People: Future options for long term residential and day care services To note the outcome of the consultation and make decisions on the future of residential and day care services in the light of the response.	Executive Board (Portfolio: Adult Health and Social Care)	7/9/11	Full consultation process runs from January 2011 to 5 August 2011	The report to be issued to the decision maker with the agenda for the meeting	dennis.holmes@leeds.gov.uk

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Transforming day opportunities for adults with learning disabilities Agreement to re-provide day services to adults with a learning disability	Executive Board (Portfolio: Adult Health and Social Care)	7/9/11	Service users carers and staff have been consulted and the results of this are contained in the report	The report to be issued to the decision maker with the agenda for the meeting	Michele Tynan michele.tynan@leeds.gov.uk
Holt Park Well Being Centre - Revised Final Business Case Approval of the revised Business Case including the project scope and the required financial contribution from the City Council over the life of the project	Executive Board (Portfolio: Adult Health and Social Care)	7/9/11		The report to be issued to the decision make with the agenda for the meeting	David Outram, Leeds Development Agency david.outram@leeds.gov.uk

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<p>Learning Disability Day Services Modernisation and Changing Places Programme</p> <p>Approval of implementation programme for the acceleration of the modernisation of day services for adults with learning disabilities</p>	Executive Board (Portfolio: Adult Health and Social Care)	7/9/11	Customers, carers and staff in existing services and wider stakeholders including elected members	The report to be issued to the decision maker with the agenda for the meeting	andy.rawnsley@leeds.gov.uk

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Award of contract to Leeds Partnerships Foundation Trust for the care and support services to adults with learning disabilities To invoke contract procedure rule 31.4 (to allow waiver of contracts procedure rule 13)	Director of Adult Social Services	1/10/11	In 2008 the Department of Health announced a national programme to transfer all funding and commissioning of social care for adults with learning disabilities from the NHS to Local Authorities under the auspices of Valuing People Now. Following a period of national consultation statutory bodies were required locally to agree the amounts for transfer with a principle of no betterment for either party. Relevant local Boards were informed of the requirement as detailed. From 2011/12 allocations previously made to the NHS are made directly to local authorities. The contract referred to formed part of this overall transfer of funding being a social care service formally commissioned by NHS Leeds	Report to the Director	janet.wright@leeds.gov.uk

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Mental Health Partnerships between Adult Social Care and Leeds Partnerships NHS Foundation Trust To approve recommendations for a new model of health and social care partnership in delivering mental health services	Executive Board (Portfolio: Adult Health and Social Care)	2/11/11	Service users, carers and staff are being involved in the process of developing the proposed model of service via consultation events, questionnaires and involvement in workstreams. If proposals are approved formal consultation will take place with staff and unions around the proposed changes - this will be led by the HR workstream. Communication and Engagement workstream will produce a communication plan detailing consultation with all stakeholders prior to and during implementation.	The report to be issued to the decision maker with the agenda for the meeting	kim.adams@leeds.gov.uk

