



## **FORWARD PLAN OF KEY DECISIONS**

**Relating to Scrutiny Board (Health & Wellbeing and Adult Social Care)**

1 January 2012 – 30 April 2012



## APPENDIX 4

### LEEDS CITY COUNCIL

#### FORWARD PLAN OF KEY DECISIONS

For the period 1 January 2012 to 30 April 2012

<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	1/1/12	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

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<p>Carers Leeds - Advice, Support and Information Service for unpaid family carers</p> <p>To award the final one year contract extension from 1/4/2012 to Carers Leeds for the provision of the advice, support and information service for all carers across Leeds. The contract commenced on 1/4/08 for three years plus two one year extensions.</p>	<p>Director of Adult Social Services</p>	<p>5/1/12</p>	<p>Consultation took place for initial award of this contract</p>	<p>Report to DASS to approve extension of contract</p>	<p>bridget.maguire@leeds.gov.uk</p>

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<p>request to invoke contracts procedure rule 8.5 to call-off from : the pro5 framework agreement for community and assistive technology equipment for daily living and the buying solution framework Approval to purchase equipment using the YPO and Buy Solutions Framework</p>	<p>Director of Adult Social Services</p>	<p>8/1/12</p>	<p>Procurement Unit. The Services buy equipment to meet individuals needs. These needs will determined which company the equipment is purchased from. The frameworks are used to provide availability and cost effectiveness.</p>	<p>Report to the Director</p>	<p>katie.cunningham@leeds.gov.uk</p>

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<p>Telecare Equipment for Leeds Telecare Services 2012/13 Capital Scheme 15989</p> <p>Executive Board authority to release capital expenditure of £1,000,000 on Telecare Equipment for the Leeds Telecare Service from April 2012 to March 2013</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>10/2/12</p>	<p>Original consultation with NHS Leeds, Environments and Neighbourhoods and Service Users</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>katie.cunningham@leeds.gov.uk</p>

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<p>Leeds Community Equipment Service Partnership Agreement Approval of the Director of Adult Social Services to agree to Leeds City Council continuing to be a partner, with Leeds Community Health Care, in the provision of community equipment services, with effect from 1<sup>st</sup> April 2012 for a three year period with the option of a further two one year extensions</p>	<p>Director of Adult Social Services</p>	<p>1/3/12</p>	<p>NHS, Children's Service, User Involvement, ASC Disability Services Team</p>	<p>Report to the Director of Adult Social Services</p>	<p>katie.cunningham@leeds.gov.uk</p>

## **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**

Resources and Corporate Functions	Councillor Keith Wakefield
Development and the Economy	Councillor Richard Lewis
Environmental Services	Councillor Mark Dobson
Neighbourhoods Housing and Regeneration	Councillor Peter Gruen
Children's Services	Councillor Judith Blake
Leisure	Councillor Adam Ogilvie
Adult Health and Social Care	Councillor Lucinda Yeadon
Leader of the Conservative Group	Councillor Andrew Carter
Leader of the Liberal Democrat Group	Councillor Stewart Golton
Leader of the Morley Borough Indep	Councillor Robert Finnigan



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.

**LEEDS CITY COUNCIL**

**BUDGET AND POLICY FRAMEWORK DECISIONS**

<b>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>
Vision for Leeds	Council	To be confirmed	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Planning, Policy and Improvement)
Council Business Plan	Council	July 2013	Via Executive Board, all Scrutiny Boards	Report to be issued to the decision maker with the agenda for the meeting	Assistant Chief Executive (Policy, Planning and Improvement)

**NOTES:**

The Council's Constitution, in Article 4, defines those plans and strategies which make up the Budget and Policy Framework. Details of the consultation process are published in the Council's Forward Plan as required under the Budget and Policy Framework.

Full Council ( a meeting of all Members of Council) are responsible for the adoption of the Budget and Policy Framework.