



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

1 April 2012 – 31 July 2012

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 April 2012 to 31 July 2012

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)
Award of contract to Leeds Partnership 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	1/4/12	Department of Health requirement for 2011/12. The following boards were advised of the requirement: <ul style="list-style-type: none">• Council Executive Board Report 2009• Joint Commissioning Strategic Board April 2009• Leeds Learning Disability Partnership Board 19 June 2009	Report to the Director of Adult Social Services	janet.wright@leeds.gov.uk

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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 NHS Leeds in the provision of community equipment services	Director of Adult Social Services	1/4/12	Adult Social Care, NHS, Children's Service, User Involvement	Report to the Director of Adult Social Services	Sarbjit Kaur katie.cunningham@leeds.gov.uk
Yewtree and Rosewood Extra Care Provision To award a contract to Methodist Homes Association to provide 65 housing tenancies for older people residing in the Moor Allerton extra care housing provision	Director of Adult Social Services	26/4/12	Project Board and the Health and Social Care Executive Board Member	Report to the Director of Adult Social Services	susan.gamblen@leeds.gov.uk

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<p>Capital Expenditure: Harry Booth House To approve the spend of £585,000, the inclusion of these monies in the capital plan was approved at Exec Board in Feb 2012, for the refurbishment of Harry Booth House to nursing home standard fully funded by Health monies.</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>16/5/12</p>	<p>Consultation on the change of use for Harry Booth House was undertaken as part of the Better Lives for Older People residential and day care consultation between May and August 2011. The proposal was agreed by the Executive Board in September 2011. The consultation included a full Equalities Impact Assessment of the proposals that formed a part of the Executive Board Report.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>michele.tynan@leeds.gov.uk</p>

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<p>Charges for Non-Residential Adult Social Care Services To set out the work undertaken on the further review of charges approved by Executive Board in July 2011 and request Executive Board to approve proposals that will be subject to public consultation</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>18/7/12</p>	<p>A three-month public consultation period will take place on the proposals before Executive Board is asked to approve any changes. The consultation will involve service users and carers, service user and carer led groups and forums, VCFS organisations, partner organisations, staff and elected members. Consultation methods will be tailored to the stakeholder groups and will include briefing documents, the opportunity to respond in writing or electronically via Talking Point, and group discussions. Elected members are involved in developing the proposals for consultation through a cross party Members Advisory Board</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Ann Hill Ann.hill@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

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
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)
Health and Wellbeing City Priority Plan	Council	July 2013	Via Executive Board, Scrutiny Board (Health & Wellbeing and Adult Social Care), Leeds Initiative Board, Health and Wellbeing Board	Report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Care

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.