

LEEDS CITY COUNCILFORWARD PLAN OF KEY DECISIONS

For the period 1 October 2008 to 31 January 2009

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)
<p>Department of Health Extra Care Housing Fund Bid: 2008-2010 To request that Executive Board considers and supports the proposal to redevelop Hemingway House in Hunslet, replacing it with 45 units of Extra Care Housing for older people, in partnership with MHA and the PCT.</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>8/10/08</p>	<p>Extensive consultation has already been undertaken with key stakeholders, Elected Members and local citizens.</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services</p>

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)
<p>Putting People First - Vision and Commitment to the transformation of Adult Social Care To acknowledge the scale and scope of the transformation agenda and its impact on existing service provision, both directly provided and commissioned. To support the continued engagement of elected members and recommend the progress be monitored by the Adult Social Care Scrutiny Board.</p>	<p>Executive Board (Portfolio:Adult Health and Social Care)</p>	<p>8/10/08</p>	<p>i) A communication plan has been developed for the self directed support project to ensure there is clarity and consistency of information across all stakeholders ii) The three Scrutiny boards, Children, Health and Adult Social care will be consulted on the Joint Strategic Needs assessment iii) continuing support of user led networks</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services</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

Central and Corporate

Councillor Richard Brett

Development and Regeneration

Councillor Andrew Carter

Environmental Services

Councillor Steve Smith

Neighbourhoods and Housing

Councillor John Leslie Carter

Leisure

Councillor John Procter

Children's Services

Councillor Stewart Golton

Learning

Councillor Richard Harker

Adult Health and Social Care

Councillor Peter Harrand

Leader of the Labour Group

Councillor Keith Wakefield

Leader of the Morley Borough
Independent Group

Councillor Robert Finnigan

Advisory Member

Councillor Judith Blake

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.