



FORWARD PLAN OF KEY DECISIONS

1 April 2010 – 31 July 2010

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

For the period 1 April 2010 to 31 July 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)
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
Adaptations 2010/11 To seek delegated authority to release expenditure of £400,000 on Adaptations from April 2010 to March 2011	Director of Adult Social Services	1/4/10	Environment and Neighbourhoods and service users	Design and Cost Report	Director of Adult Social Services terry.butterfield@leeds.gov.uk

<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>	<p>Director of Adult Social Services</p>	<p>1/4/10</p>	<p>Elected Members, local residents, service users</p>	<p>Report to the Director</p>	<p>Director of Adult Social Services tim.o'shea@leeds.gov.uk</p>
<p>Director of Public Health Approval to proceed to jointly appoint with NHS Leeds the post of Director of Public Health</p>	<p>Executive Board (Portfolio: Adult Social Care)</p>	<p>7/4/10</p>	<p>NHS Leeds</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>Adult Social Care and Leeds Partnership Foundation Trust Mental Health</p> <p>Approval of proposal to develop a new model of partnership working between LPFT and ASC around mental health service delivery</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>7/4/10</p>	<p>Consultation with mental health service users and staff will be a key part of the project to develop a new model of service and their input will be sought throughout</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.lennon@leeds.gov.uk</p>
<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</p> <p>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>7/4/10</p>	<p>Legal and Procurement</p>	<p>Report to the DASS</p>	<p>Director of Adult Social Services dennis.holmes@leeds.gov.uk</p>

<p>Telecare Equipment for the Leeds Telecare Service 2010/2011 Executive Board authority to release capital expenditure of £1,000,000 on Telecare Equipment for the Leeds Telecare Service from April 2010 to March 2011</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>19/5/10</p>	<p>NHS Leeds, Environment and Neighbourhoods and service users</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services terry.butterfield@leeds.gov.uk</p>
<p>Review of the in-house Community Support Domiciliary Care Service To approve proposed changes including the development of a reablement service</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>16/6/10</p>	<p>Area Committees and Ward Councillors</p>	<p>The report is to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services lynda.bowen@leeds.gov.uk</p>
<p>Social Care Systems Review Programme Capital Programme funding is required to support the implementation of a change programme including the procurement and implementation of a new Information Management System across Children and Young People's Social and Adult Social Care</p>	<p>Executive Board (Portfolio: Adult Health and Social Care)</p>	<p>16/6/10</p>	<p>Prior to June 2010 Executive Board, consultation will be performed with Adult Social Care DMT, Children and Young Peoples SLT, Social Care Services Board and the Corporate Leadership Team and Lead Members</p>	<p>The report to be issued to the decision maker with the agenda for the meeting</p>	<p>Director of Adult Social Services stephen.hume@leeds.gov.uk</p>

Holt Park Wellbeing Centre - Approval to submit the Final Business Case to Department of Health and Execution of the Contract for the Holt Park Well Being Centre	Executive Board (Portfolio: Adult Health and Social Care)	16/6/10	Public, Executive Members for Leisure and Adult Health and Social Care	The report to be issued to the decision maker with the agenda for the meeting	Director of City Development ed.mylan@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)	21/7/10		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