



## **FORWARD PLAN OF KEY DECISIONS**

1 June 2010 – 30 September 2010

**LEEDS CITY COUNCIL**

**FORWARD PLAN OF KEY DECISIONS**

For the period 1 June 2010 to 30 September 2010

<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)
To award a contract to Methodist Homes 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)	Director of Adult Social Services	1/6/10	Legal and Procurement	Report to the DASS	Director of Adult Social Services dennis.holmes@leeds.gov.uk

Neighbourhood Network Services - Extension to existing contracts Approval to extend existing contracts to Neighbourhood Network Services for a further three months to 1 <sup>st</sup> October 2010	Director of Adult Social Services	10/6/10	Adult Commissioning Board and NNS Project Board	Waiver Report	Director of Adult Social Services susan.gamblen@leeds.gov.uk
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	Executive Board (Portfolio: Adult Health and Social Care)	16/6/10	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	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services stephen.hume@leeds.gov.uk
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

Award of care and support contract(s) for 17 bed autism supported living service (Branding Court) from autism supported living framework agreement To agree the award of the contracts for the service	Director of Adult Social Services	24/6/10	Service users and carers will be involved in selecting providers from the framework agreement	A Delegated Decision Panel Report	Director of Adult Social Services helen.gee@leeds.gov.uk
Domiciliary Care Strategy To approve proposed changes including the development of a reablement service	Executive Board (Portfolio: Adult Health and Social Care)	21/7/10	Area Committees and Ward Councillors	The report is to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services lynda.bowen@leeds.gov.uk
Residential Care Strategy for Older People in Leeds Approval to consult on options for future provision of long term residential care services	Executive Board (Portfolio: Adult Health and Social Care)	21/7/10	All stakeholders	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services dennis,holmes@leeds.gov.uk
Neighbourhood Network Services Review outcome and approval of the way forward for the award of contracts	Executive Board (Portfolio: Adult Health and Social Care)	21/7/10	Neighbourhood Network Review Panel	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services dennis.holmes@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