

Appendix 2



FORWARD PLAN OF KEY DECISIONS

1 July 2010 – 31 October 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)
Disabled Facilities Grant 2010/11 Capital Scheme 98040. Category C DOD Authority to spend for a category C capital scheme	Chief Officer Environmental Services	1/7/10	Consultations are ongoing with Exec Member E&N and regular scrutiny board reports.	Design and Cost report/DDN	Chief Officer Environmental Services andy.beattie@leeds.gov.uk
Provision of Stair Lift contracts for the ALMO's and BITMO A decision is required to extend the current contracts for the provision of stair lifts for the ALMO's and BITMO so they conclude when the newly procured contracts commence in April 2011	Director of Environment and Neighbourhoods	1/7/10	Previously undertaken	None.	Director of Environment and Neighbourhoods John.Statham@leeds.gov.uk

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 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	1/7/10	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
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
Domiciliary Care Strategy To approve proposed changes including the development of a reablement service	Executive Board (Portfolio: Adult Health and Social Care)	25/8/10	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

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)
Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation	Executive Board (Portfolio: Neighbourhoods and Housing)	25/8/10	Previously undertaken	The report to be issued to the decision maker with the agenda for the meeting	Chief Officer Environmental Services helen.freeman@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)	13/10/10	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

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 Regeneration	Councillor Richard Lewis
Environmental Services	Councillor Thomas Murray
Neighbourhoods and Housing	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 Green Group	Councillor Ann Blackburn
Advisory Member	Councillor Jane Dowson

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.