LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

Extract relating to Scrutiny Board (Adult Social Care)

For the period 1 December 2010 to 31 March 2011

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)
Leeds Severely Sight Impaired Services Award of contract for Severely Sight Impaired and Sight Impaired Services following a tender exercise	Director of Adult Social Services	1/12/10	Consultation is ongoing throughout the tender process	Bid evaluation paper will be available to DMT	Director of Adult Social Services sinead.cregan@leeds. gov.uk
Terry Yorath House Approval to award contract following tender exercise	Director of Adult Social Services	1/12/10	Consultation with residents and carers is ongoing through the tender exercise	Bid evaluation paper will be available to DMT	Director of Adult Social Services sinead.cregan@leeds. gov.uk
Deaf and Hard of Hearing Service Award of contract following a tender exercise	Director of Adult Social Services	1/12/10	Consultation is ongoing throughout the tender proces	Bid evaluation paper will be available to DMT	Director of Adult Social Services sinead.cregan@leeds. gov.uk

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Learning Disability Framework Procurement The award of the Framework Agreement to provide supported living services for people with learning disabilities	Director of Adult Social Services	1/12/10	Adult Commissioning Board	The report requesting the award of the Framework Agreement to provide supported living services for people with learning disabilities from December 2010 for a period of 2 years until December 2012 with an option to extend for a further 1x12 month and 1x12 month periods	Director of Adult Social Services susan.gamblen@leeds .gov.uk
Annual Performance Assessment for Adult Social Services To note the outcome of the annual performance assessment and to consider referral to the Adult Social Care Scrutiny Board	Executive Board (Portfolio: Adult Health and Social Care)	15/12/10	n/a	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

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Mental Health Day Service Strategy To agree the future direction of the provision of mental health day services in Leeds and to agree the initiation of the consultation process for the changes proposed for these services	Executive Board (Portfolio: Adult Health and Social Care)	15/12/10	Following agreement of the future direction of the service consultation will be undertaken with all stakeholders	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services john.lennon@leeds.go v.uk
Residential and Day Care Strategy for Older People in Leeds Approval to consult on options for future provision of long term residential care services and day services for older people in the City	Executive Board (Portfolio: Adult Health and Social Care)	15/12/10	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

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Social Care Case Management and Information System To release reserved capital programme funding to allow Children's Services to perform procurement activity to select a preferred third party Social Care Case Management and Information System	Executive Board (Portfolio: Adult Health and Social Care)	5/1/11	With system users	The report to the decision maker with the agenda for the meeting	Director of Children's Services nigel.richardson@leed s.gov.uk
Leeds Centre for Integrated Living The approval for Leeds Centre for Integrated Living to become an Independent User Led Organisation – In the form of a social enterprise limited by guarantee with charitable status	Executive Board (Portfolio: Adult Health and Social Care)	5/1/11	Ward members, Lead member ASC, Disabled People's Organisations	The report to the decision maker with the agenda for the meeting	Director of Adult Social Services john.lennon@leeds.go v.uk

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Services for people with Dementia and Carers To approve the recommendations to award contracts for services for people with dementia (including younger people) and carers in Leeds. Approximately 112.000 of the total yearly contract value will be contributed by NHS Leeds through a section 256 agreement	Director of Adult Social Services	21/1/11	Adult Commissioning Board	DDP report to director and Award Report	Director of Adult Social Services susan.gamblen@leeds .gov.uk
Adaptation Strategy Endorsing results of detailed bid solution phase. To agree the Adaptation Strategy for implementation	Executive Board (Portfolio: Neighbourhoods and Housing)	11/2/11	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

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Mental Health Partnership between Adult Social Care and Leeds Partnerships NHS Foundation Trust To approve recommendations for a new model of health and social care partnership in delivering mental health services	Executive Board (Portfolio: Adult Health and Social Care)	11/2/11	Service users, carers and staff are being involved in the process of developing the proposed model of service via consultation events, questionnaires and involvement in workstreams. If proposals are approved formal consultation will take place with staff and unions around the proposed changes – this will be led by the HR workstream. Communication and Engagement workstream will produce a communication plan detailing consultation with all stakeholders prior to and during implementation	The report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Services kim.adams@leeds.gov .uk