



FORWARD PLAN OF KEY DECISIONS
(relating to Health and Wellbeing and Adult Social Care Scrutiny Board)

1 October 2011 – 31 January 2012

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)
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12 month extension period for Independent Sector Home Care Contracts and the Independent Living Options contracts Request to invoke Contract Procedure Rule 25.5 to extend existing contracts for the independent sector home care services within their terms	Director of Adult Social Services	1/10/11	Home Care Programme Board	Report to the Director	Director of Adult Social Services mark.phillott@leeds.gov.uk
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	1/10/11	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 janet.wright@leeds.gov.uk

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12 month extension period for the Independent Sector Home Care contracts and for the Independent Living Options Contracts Request to invoke Contract Procedure rule 2.5. To extend contracts for the Independent Sector home care services within their terms	Director of Adult Social Services	1/10/11	Home care programme board	Extension Report	mark.phillott

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Award of contract to Leeds Partnerships Foundation Trust for the care and support services to adults with learning disabilities To invoke contract procedure rule 31.4 (to allow waiver of contracts procedure rule 13)	Director of Adult Social Services	1/10/11	In 2008 the Department of Health announced a national programme to transfer all funding and commissioning of social care for adults with learning disabilities from the NHS to Local Authorities under the auspices of Valuing People Now. Following a period of national consultation statutory bodies were required locally to agree the amounts for transfer with a principle of no betterment for either party. Relevant local Boards were informed of the requirement as detailed. From 2011/12 allocations previously made to the NHS are made directly to local authorities. The contract referred to formed part of this overall transfer of funding being a social care service formally commissioned by NHS Leeds	Report to the Director	janet.wright@leeds.gov.uk

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Mental Health Partnerships 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)	2/11/11	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	kim.adams@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 the Economy	Councillor Richard Lewis
Environmental Services	Councillor Mark Dobson
Neighbourhoods Housing and Regeneration	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 Morley Borough Indep	Councillor Robert Finnigan

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.

LEEDS CITY COUNCIL

BUDGET AND POLICY FRAMEWORK DECISIONS

Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be considered by Decision Maker	Lead Officer
Health and Wellbeing City Priority Plan	Council	July 2013	Via Executive Board, Scrutiny Board (Health & Wellbeing and Adult Social Care)	Report to be issued to the decision maker with the agenda for the meeting	Director of Adult Social Care

NOTES:

The Council's Constitution, in Article 4, defines those plans and strategies which make up the Budget and Policy Framework. Details of the consultation process are published in the Council's Forward Plan as required under the Budget and Policy Framework.

Full Council (a meeting of all Members of Council) are responsible for the adoption of the Budget and Policy Framework.