



## SOUTH HOLLAND

### DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet – 13 February 2024
Report Title	Long Term Plan for Towns Funding
Summary Background	The formation of a Town Board to support the preparation of a Long-Term Plan for Spalding
Author / Contact Officer	Lydia Rusling – Assistant Director for Economic Growth
Ward(s) Affected	All Wards
Urgent?	No
Key Decision?	No
In Key Decision Plan?	N/A
Date of Decision	13 February 2024
Date Published	14 February 2024
Call-In Expiry	21 February 2024
Exempt Information?	No
Decision (Action Agreed)	<ol style="list-style-type: none"> <li>1) That the formation of a Town Board for Spalding to support the submission of the Long-Term Plan, and the appointment of Mr Robin Hancox as Chair of the Spalding Town Board, be agreed;</li> <li>2) That the delegation of power to the Chief Executive to formally confirm the appointments to the Spalding Town Board and to submit confirmation of the establishment of the Board to the Department for Levelling Up, Housing and Communities (DLUHC) by 1 April 2024 be agreed.</li> </ol>
Reason(s)	To enable the creation of an inclusive and effective Town Board for Spalding and to support the development of the Long-Term Plan (comprising 10-year vision and 3-year investment plan) for submission before 1 August 2024. DLUHC would assess the plan and once approved would release funding.
Options	The formation of the Town Board was a requirement from Government to enable Spalding to benefit from

	support and funding up to £20m. No other options have been considered.
Further Information	