



KEY DECISION PLAN

Issued – 18 March 2015

Representations in respect of all the matters shown should be sent in writing, at least one week before the date or period the decision is likely to be made, to:

*Amanda Taylor, Democratic Services Officer, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
Telephone: 01775 764837 Fax: 01775 711253 Email: member.services@sholland.gov.uk*

The Key Decision Plan shows all Key decisions that the Council is likely to make over the next **twelve months**

The Key Decision Plan is updated on a rolling basis and shows the decisions that will be considered and the date when the decision is expected to be made.

Key decisions are: *“A decision which, in relation to an executive function, has a significant effect on communities in two or more Wards of the Council and / or is likely to result in the Authority incurring expenditure, generating income or making savings in any single financial year above the threshold of £71,200 in respect of revenue expenditure and £175,600 in respect of capital expenditure.”*

Significant decisions are: *1. A decision made in connection with setting the Council Tax; 2. A decision to approve any matter relating to a Policy or Strategic Plan; 3. Any non-Executive decision which significantly affects the community in two or more wards or electoral divisions. Some of the decisions will be recommendations to full Council, particularly if they impact on the Budget and the Policy Framework (comprising of statutory plans and strategies)*

| PORTFOLIO HOLDER / SUBJECT | PURPOSE OF DECISION | CONSULTEES AND METHOD OF CONSULTATION | SUPPORTING DOCUMENTS | LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION |
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| <p>Portfolio Holder for Housing Landlord</p> <p>Spalding Gypsy and Traveller Site</p> | <p>To award the works contract.</p> | <p>Portfolio Holder for Assets and Property, Procurement Lincolnshire.</p> <p>Portfolio Holder briefings – ongoing.</p> | | <p>Housing Manager Between 23 Mar 2015 and 10 Apr 2015</p> |
| <p>Portfolio Holder for Housing Landlord</p> <p>New roofing renewal contract for council housing stock</p> | <p>To award new roofing renewal contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager.</p> <p>Informal meetings and discussions.</p> | | <p>Housing Manager Between 23 Mar 2015 and 10 Apr 2015</p> |
| <p>Portfolio Holder for Housing Landlord</p> <p>New central heating upgrade contract for council housing stock</p> | <p>To award new central heating upgrade contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager.</p> <p>Informal meetings and discussions.</p> | | <p>Housing Manager Between 23 Mar 2015 and 10 Apr 2015</p> |

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| <p>Portfolio Holder for Housing Landlord</p> <p>New drainage repair contract for council housing stock</p> | <p>To award new drainage repair contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager.</p> <p>Informal meetings and discussions.</p> | | <p>Housing Manager Between 23 Mar 2015 and 10 Apr 2015</p> |
| <p>Portfolio Holder for Housing Landlord</p> <p>Amendments and alterations to the South Holland Common Housing Allocations Policy</p> | <p>To approve amendments and alterations to the South Holland Common Housing Allocations</p> | <p>Registered Providers with whom the council holds nomination rights</p> <p>Written correspondence</p> | | <p>Portfolio Holder for Housing Landlord 16 Apr 2015</p> |

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| *Cabinet Membership | | | | |
| Councillor G A Porter (Leader of the Council) Councillor C N Worth (Deputy Leader of the Council and Portfolio Holder for Localism, Economic Development and Big Society) Councillor P S Przyszlak – (Deputy Leader and Portfolio Holder for Strategic Finance and Strategic Planning) Councillor M G Chandler (Portfolio Holder for Regulatory Services) Councillor R Gambba-Jones (Portfolio Holder for Waste Management, Green Spaces and Operational Planning) Councillor H R Johnson (Portfolio Holder for Community Assets, Member Services and Special Projects) Councillor C J Lawton (Portfolio Holder for Housing Landlord) Councillor G J Taylor (Portfolio Holder for Internal Services, Performance and Business Development) | | | | |

If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:

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