

KEY DECISION PLAN

Issued – 23 June 2026

*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:*

*Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
Telephone: 01775 764451 Email: [demservices@sholland.gov.uk](mailto:demservices@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. In accordance with the Council's Constitution the DECISIONS detailed within this document, unless otherwise stated, come into force and may then be implemented on the expiry of a 5 working day call-in period from the date of publication of any decision.*

**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 £75,000 in respect of revenue expenditure and £180,000 in respect of capital expenditure."

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION	OFFICER CONTACT INFORMATION
<p><u>Portfolio Holder for Assets &amp; Strategic Planning</u> (Councillor Henry J W Bingham)</p> <p>Disposal of Land and Property Assets</p>	<p>The Council holds a broad range of land and property assets; some of those provide limited amenity, others present cost risks with many offering alternative opportunity. A number of Executive Decisions will come forward in the short to medium term, all of which will be 'key decisions' taken by the Portfolio holder, declaring a range of land and property assets surplus and seeking to dispose of them. In all cases, due process will be followed so they can be put to the market and disposed/let in the most appropriate way including but not being limited to their freehold disposal or being let on a long or short tenancy.</p>	<p>Portfolio Holder for Assets and Strategic Planning Local ward members Portfolio Holder for Strategic and Operational Housing Housing team</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets &amp; Strategic Planning</p> <p>Before 30 Jun 2026</p>	<p>Andy Fisher, Executive Director - Programme Delivery <a href="mailto:andy.fisher@bos-ton.gov.uk">andy.fisher@bos-ton.gov.uk</a></p>

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<p><u>Portfolio Holder for Health &amp; Wellbeing, Conservation &amp; Heritage (Councillor Elizabeth Jane Sneath), Portfolio Holder for Assets &amp; Strategic Planning (Councillor Henry J W Bingham)</u></p> <p>Spalding Conservation Area Appraisal, Spalding Heritage Strategy, Holbeach Conservation Area Appraisal, SELCP Design Guide.</p>	<p>To consider the documents prior to public consultation .</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 30 Jun 2026</p>	<p>Emilie Wales, Heritage Manager  <a href="mailto:Emilie.Wales@e-lindsey.gov.uk">Emilie.Wales@e-lindsey.gov.uk</a></p>

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<p><u>Leader (Councillor Charles Nicholas Worth)</u></p> <p>South and East Lincolnshire Destination Management Plan</p>	<p>Destination Lincolnshire are the defined Local Visitor Economy Partnership (LVEP) for the Lincolnshire and Rutland areas. As part of this they have created a Plan to 2033 to promote and co-ordinate the Visitor Economy. This Plan will cover and impact the South Holland District Council area. In addition, a Destination Management Plan has been produced for the Partnership area. These two documents together form a suite to support the visitor economy in the Partnership area from the local to the sub-regional. It is therefore proposed that the LVEP Destination Management Plan should be acknowledged and agreed by the Council and the SELCP Destination Management Plan agreed by the Council.</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 30 Jun 2026</p>	<p>Pranali Parikh, Executive Director - Economic Development <a href="mailto:pranali.parikh@boston.gov.uk">pranali.parikh@boston.gov.uk</a></p>

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<p><u>Portfolio Holder for Strategic and Operational Housing (Councillor Tracey Carter)</u></p> <p>Local Authority Housing Fund Round 4 for Temporary and Resettlement Homes</p>	<p>The report seeks agreement to accept the Local Authority Housing Funding MHCLG has offered to the council and agreement to match fund to enable the delivery of 2 Temporary and 1 Resettlement Homes</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 30 Jun 2026</p> <p>South Holland District Council 15 Jul 2026</p>	<p>Stuart Horton  <a href="mailto:stuart.horton@boston.gov.uk">stuart.horton@boston.gov.uk</a></p>

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<p><u>Portfolio Holder for Strategic and Operational Housing (Councillor Tracey Carter)</u></p> <p>To enter into contract(s) for the provision of significant works as part of the aids and adaptations programme</p>	<p>To enter into contract(s). This will enable the provision of significant works to HRA properties following a full procurement process. The works are required to enable tenants to live independently and safely in their home.</p>	<p>N/A</p> <p>N/A</p>	<p>Report and any relevant appendices</p>	<p>Service Director – Housing</p> <p>Not before 18th Jul 2026</p>	<p>Caroline Hannon, Head of Delivery  <a href="mailto:Caroline.Hannon@sholland.gov.uk">Caroline.Hannon@sholland.gov.uk</a></p>

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<p><u>Portfolio Holder for Strategic and Operational Housing</u> (Councillor Tracey Carter)</p> <p>To accept grant funding and award necessary contract for energy improvements in HRA stock</p>	<p>To accept grant funding which may be available as part of the Warm Homes programme and to enter into grant agreements and contracts accordingly, to enable energy efficiency improvements to HRA stock</p>		<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Strategic and Operational Housing</p> <p>Not before 22nd Jul 2026</p>	<p>Caroline Hannon, Head of Delivery <a href="mailto:Caroline.Hannon@sholland.gov.uk">Caroline.Hannon@sholland.gov.uk</a></p>
<p><u>Portfolio Holder for Strategic and Operational Housing</u> (Councillor Tracey Carter)</p> <p>Award of periodical electrical testing for landlord safety certificate</p>	<p>A contract to be awarded, following full tender process, to an appropriate contractor to undertake the periodical Electrical Installation Condition Report that is required under legislation for the HRA Landlord to obtain.</p>	<p>Tracey Carter - Portfolio Holder Vikki Cherry - Assistant Director for Housing Russell Stone - S151 Officer John Medlar - Assistant Director for Governance</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director - Housing</p> <p>Before 31 Aug 2026</p>	<p>Chris Mycock, Housing Property and Repairs Manager <a href="mailto:cmcock@sholland.gov.uk">cmcock@sholland.gov.uk</a></p>

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<p><u>Portfolio Holder for Finance (Councillor Paul A Redgate)</u></p> <p>Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund 25/26</p>	<p>Decision to allocate grant funding from the UK Shared Prosperity Fund and the Rural Prosperity Fund for South Holland District, in line with the Programme's three core themes highlighted in the Prospectus (Communities and Place, Supporting Local Businesses, People and Skills). This item could cover multiple Key Decisions in relation to the above, for the period until the end date of the entire programme (end of March 2026)</p>	<p>Panel of relevant Officers in Economic Development, Portfolio Holder and where appropriate, Leader of the Council</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Finance</p> <p>Before 31 Aug 2026</p>	<p>Saul Farrell, Senior Programme Manager - Local Growth and Grant Funding <a href="mailto:Saul.Farrell@sholland.gov.uk">Saul.Farrell@sholland.gov.uk</a></p>

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<p><u>Portfolio Holder for Health &amp; Wellbeing, Conservation &amp; Heritage (Councillor Elizabeth Jane Sneath), Portfolio Holder for Assets &amp; Strategic Planning (Councillor Henry J W Bingham)</u></p> <p>Cultural Services Delivery Arrangements</p>	<p>To consider proposals for the future delivery of cultural services</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 29 Sep 2026</p> <p>South Holland District Council 15 Oct 2026</p>	<p>Mark Humphreys, Head of Special Projects (Leisure)</p> <p><a href="mailto:mark.humphreys@e-lindsey.gov.uk">mark.humphreys@e-lindsey.gov.uk</a></p>

**\*Cabinet Membership**

Councillor C N Worth Leader (Portfolio Holder for Partnerships)  
Councillor P Redgate Deputy Leader (Portfolio Holder for Finance)  
Councillor J Astill (Portfolio Holder for Corporate and Environmental Services)  
Councillor H Bingham (Portfolio Holder for Assets and Strategic Planning)  
Councillor T Carter (Portfolio Holder for Strategic and Operational Housing)  
Councillor A Casson (Portfolio Holder for Public Protection)  
Councillor E Sneath (Portfolio Holder for Health and Wellbeing, Conservation and Heritage)  
Councillor G J Taylor (Portfolio Holder for Community Development)

**Corporate Management Team**

Chief Executive (Head of Paid Service) Rob Barlow  
Executive Director – Communities – Jason King  
Executive Director – Finance (Section 151 Officer) – Russell Stone  
Executive Director – Programme Delivery – Andy Fisher  
Executive Director – Economic Development – Pranali Parikh  
Service Director – Communities and Housing – Emily Spicer  
Service Director – Corporate – James Gilbert  
Service Director – Legal & Governance (Monitoring Officer) – John Medlar  
Service Director – Strategic Projects – Richard Hodgson  
Service Director – Planning & Strategic Infrastructure – Phil Norman  
Service Director – Regulatory – Christian Allen  
Service Director – Leisure and Local Services  
Service Director – Culture & Regeneration – Maria Cotton  
Service Director – Neighbourhoods – Victoria Burgess  
Service Director – Strategic Growth & Development – Matthew Hogan

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

Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
Telephone: 01775 764451 Email: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)

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