



**KEY DECISION PLAN**

**Issued – 24 March 2016**

*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:*

*Shelley French, Democratic Services Support Officer, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
Telephone: 01775 764451 Fax: 01775 711253 Email: [memberservices@sholland.gov.uk](mailto:memberservices@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 £72,000 in respect of revenue expenditure and £178,000 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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<b>PORTFOLIO HOLDER / SUBJECT</b>	<b>PURPOSE OF DECISION</b>	<b>CONSULTEES AND METHOD OF CONSULTATION</b>	<b>SUPPORTING DOCUMENTS</b>	<b>LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION</b>
Portfolio Holder for Housing  Roofing renewal contract for council housing stock	To award new roofing renewal contract for the housing stock.	Portfolio Holder for Housing Landlord, Housing Manager.  Informal meetings and discussions.		Housing Landlord Manager  Between 1 May 2016 and 31 May 2016
Portfolio Holder for Commercialisation  Superfast Broadband Contribution	To approve South Holland District Council's contribution to the roll out of Superfast Broadband across South Holland.	Portfolio Holder, Executive Manager Growth, Executive Director Commercialisation (S151), Lincolnshire County Council.  Meetings and Correspondence.		Cabinet  3 May 2016
Portfolio Holder for Housing  CSU Glazing Replacements Contract	To award a contract.	Portfolio Holder for Housing.  Meetings and discussions.		Housing Landlord Manager  Between 1 Jun 2016 and 30 Jun 2016

<b>PORTFOLIO HOLDER / SUBJECT</b>	<b>PURPOSE OF DECISION</b>	<b>CONSULTEES AND METHOD OF CONSULTATION</b>	<b>SUPPORTING DOCUMENTS</b>	<b>LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION</b>
Portfolio Holder for Housing  CSU Support Works Contract	To award a Contract	Portfolio Holder for Housing.  Meetings and discussions.		Housing Landlord Manager  Between 1 Jun 2016 and 30 Jun 2016
Portfolio Holder for Housing  New sewerage maintenance contract for council housing stock	To award new sewerage maintenance contract for the housing stock.	Portfolio Holder for Housing Landlord, Housing Manager.  Informal meetings and discussions.		Housing Landlord Manager  Between 1 Jul 2016 and 31 Jul 2016
Portfolio Holder for Housing  CSU Building Materials Contract	To award a Contract	Portfolio Holder for Housing.  Meetings and discussions.		Housing Landlord Manager  Between 1 Sep 2016 and 30 Sep 2016

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
<b>*Cabinet Membership</b>				
The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor M G Chandler (Deputy Leader) Councillor A Casson (Portfolio Holder) Councillor R Gambba-Jones (Portfolio Holder) Councillor C J Lawton (Portfolio Holder) Councillor S Slade (Portfolio Holder) Councillor G J Taylor (Portfolio Holder)				

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

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