



KEY DECISION PLAN

Issued – 29 April 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*

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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PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
<p>Portfolio Holder for Housing</p> <p>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 Landlord Manager</p> <p>Between 1 May 2016 and 31 May 2016</p>
<p>Portfolio Holder for Housing</p> <p>The Sqaure, Church Street, Spalding (Spalding St Mary's Ward)</p>	<p>To award a works contract.</p>	<p>Portfolio Holder for Housing Landlord and Housing Manager.</p> <p>Informal meetings and discussions.</p>		<p>Housing Landlord Manager</p> <p>27 May 2016</p>
<p>Portfolio Holder for Housing</p> <p>CSU Glazing Replacements Contract</p>	<p>To award a contract.</p>	<p>Portfolio Holder for Housing.</p> <p>Meetings and discussions.</p>		<p>Housing Landlord Manager</p> <p>Between 1 Jun 2016 and 30 Jun 2016</p>

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
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 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 14 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 / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
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

***Cabinet Membership**

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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