



**KEY DECISION PLAN**

**Issued – 19 September 16**

*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: [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.”*

**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<br>HOLDER /<br>SUBJECT | PURPOSE OF DECISION | CONSULTEES AND<br>METHOD OF<br>CONSULTATION | SUPPORTING<br>DOCUMENTS | LIKELY DATE OF<br>DECISION AND WHO<br>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<br><br>CSU Building Materials Contract   | To award a contract.   | Portfolio Holder for Housing.<br><br>Meetings and discussions.                                     |                             | Housing Landlord Manager Between<br><br>1 Oct 2016 and 31 Oct 2016 |
| Leader of the Council<br><br>Greater Lincolnshire Devolution Proposal | (i) To receive consultation responses and in light of them determine whether in principle to approve the final scheme and consent to the various matters contained in it; and<br><br>(ii) To consider whether to consent to an Order establishing a Greater Lincolnshire Combined Authority. | Members of the public.<br><br>Formal consultation jointly with all other Lincolnshire authorities. |                             | Leader of the Council Between<br><br>1 Oct 2016 and 31 Oct 2016    |
| Portfolio Holder for Housing<br><br>CSU Glazing Replacements Contract | To award a contract.   | Portfolio Holder for Housing.<br><br>Meetings and discussions.                                     |                             | Housing Landlord Manager<br><br>Between 1 Nov 2016 and 30 Nov 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 Place<br><br>Update on the Garden Waste Collection Pilot                   | To update Councillors on the Garden Waste Pilot, and set out options for the future. | Portfolio Holder for Place and Executive Director Place<br><br>Meetings and correspondence        |                             | Cabinet<br><br>8 Nov 2016  |
| Portfolio Holder for Housing<br><br>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.<br><br>Informal meetings and discussions. |                             | Housing Landlord Manager<br><br>Between 1 Dec 2016 and 31 Dec 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 P E Coupland (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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