



**KEY DECISION PLAN**

**Issued – 27 April 2017**

*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 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)

<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>
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Portfolio Holder for Housing and Health  Lincolnshire Wellbeing Service	Delivery of the Wellbeing Service	Meetings and Discussions		Portfolio Holder for Housing and Health Between 27 Apr 2017 and 31 May 2017
Portfolio Holder for Housing and Health  CSU Building Materials Contract	To award a contract.	Portfolio Holder for Housing.  Meetings and discussions.		Housing Landlord Manager Between 27 Apr 2017 and 31 May 2017

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Portfolio Holder for Housing and Health  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  Portfolio Holder for Housing and Health Between 27 Apr 2017 and 31 May 2017
Portfolio Holder for Housing and Health  Bull and Monkie	To update Members and consider further actions.	Executive Director Commercialisation and S151 Officer. Executive Director Strategy and Governance. Executive Director Place.		Cabinet 9 May 2017

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Portfolio Holder for Finance  Welland Homes Limited - Development Business Plan	To outline the findings of the review of the next layer of the Welland Homes Business Plan.	Meetings and discussions	Welland Homes Limited - Development Business Plan	South Holland District Council 26 Jul 2017
Portfolio Holder for Place  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  Meetings and correspondence	Update on the Garden Waste Collection Pilot	Cabinet 12 Sep 2017

**\*Cabinet Membership**

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<p>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)</p>				

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

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