



**KEY DECISION PLAN**

**Issued – 22 June 2015**

*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.*

**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 with responsibility for Housing</p> <p>Amendments and alterations to the South Holland Common Housing Allocations Policy</p>	<p>To approve amendments and alterations to the South Holland Common Housing Allocations</p>	<p>Registered Providers with whom the council holds nomination rights</p> <p>Written correspondence</p>		<p>Portfolio Holder for Housing Landlord Between 1 Jul 2015 and 31 Jul 2015</p>
<p>Portfolio Holder with responsibility for Housing</p> <p>Spalding Gypsy and Traveller Site</p>	<p>To award the works contract.</p>	<p>Portfolio Holder with responsibility for Assets and Property, Procurement Lincolnshire.</p> <p>Portfolio Holder briefings – ongoing.</p>		<p>Housing Manager Between 1 Jul 2015 and 31 Jul 2015</p>

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 with responsibility 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 with responsibility for Housing, Housing Manager.</p> <p>Informal meetings and discussions.</p>		<p>Duncan Hall Between 1 Sep 2015 and 30 Sep 2015</p>
<p>Portfolio Holder with responsibility for Housing</p> <p>New sewerage maintenance contract for council housing stock</p>	<p>To award new sewerage maintenance contract for the housing stock.</p>	<p>Portfolio Holder with responsibility for Housing, Housing Manager.</p> <p>Informal meetings and discussions.</p>		<p>Housing Manager Between 1 Dec 2015 and 31 Dec 2015</p>

**\*Cabinet Membership**

Councillor G A Porter (Leader of the Council)  
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:**

Shelley French, Democratic Services Support Officer, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
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