



**KEY DECISION PLAN**

**Issued – 26 August 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. 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
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.		Duncan Hall Between 1 Sep 2015 and 30 Sep 2015
Portfolio Holder  Spalding Gypsy and Traveller Site	To award the works contract.	Portfolio Holder for Assets and Property, Procurement Lincolnshire.  Portfolio Holder briefings – ongoing.		Housing Manager Between 1 Sep 2015 and 30 Sep 2015
Portfolio Holder for Place  The provision of Fleet Maintenance for Environmental Services	To provide long term financial benefits and flexibility  <i>Exempt Item:</i>  <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) and Paragraph 5 – Information in respect of which claim to legal professional privilege could be maintained in legal proceedings.</i>	Portfolio Holder and Director  Meetings and discussions		Portfolio Holder for Place 22 Sep 2015

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 Landlord</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 for Housing Landlord, 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 P 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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