



**KEY DECISION PLAN**

**Issued – 6 June 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](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)

<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  The Square, Church Street, Spalding	To award a works contract.	Portfolio Holder for Housing Landlord and Housing Manager.  Informal meetings and discussions.		Housing Landlord Manager  Decision made 2 Jun 2016  The decision is implemental on Friday 10 June 2016 if not called-in.
Portfolio Holder for Housing  CSU Glazing Replacements 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 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
Leader of the Council  Greater Lincolnshire Devolution Proposal	To receive the Governance Review and consider which model, if any, improves the exercise of statutory functions and to consider approving a draft scheme for consultation purposes.	Members of the public.  Formal consultation jointly with all other Lincolnshire authorities.		Leader of the Council  24 Jun 2016

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>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 Landlord Manager</p> <p>Between 1 Jul 2016 and 31 Jul 2016</p>
<p>Portfolio Holder for Commercialisation</p> <p>Superfast Broadband Contribution</p>	<p>To approve South Holland District Council's contribution to the roll out of Superfast Broadband across South Holland.</p>	<p>Portfolio Holder, Executive Manager Growth, Executive Director Commercialisation (S151), Lincolnshire County Council.</p> <p>Meetings and Correspondence.</p>		<p>Cabinet</p> <p>12 Jul 2016</p>
<p>Portfolio Holder for Housing</p> <p>CSU Building Materials 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 Sep 2016 and 30 Sep 2016</p>

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Leader of the Council  Greater Lincolnshire Devolution Proposal	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.	Members of the public.  Formal consultation jointly with all other Lincolnshire authorities.		Leader of the Council Between 1 Sep 2016 and 31 Oct 2016

<b>*Cabinet Membership</b>
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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