



KEY DECISION PLAN

Issued – 25 August 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*

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 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 for Housing and Health</p> <p>Lincolnshire Wellbeing Service</p>	<p>Delivery of the Wellbeing Service</p>	<p>Meetings and Discussions</p>		<p>Portfolio Holder for Housing and Health Before 30 Sep 2017</p>
<p>Portfolio Holder for Housing and Health</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 Before 31 Aug 2017</p>
<p>Portfolio Holder for Place</p> <p>Insourcing of clearance and maintenance services - TUPE transfer</p>	<p>To seek approval for the insourcing of work areas and transfer of staff to the Council's Environmental Services team.</p>	<p>South Holland Maintenance</p>		<p>Cabinet 19 Sep 2017</p> <p>South Holland District Council 20 Sep 2017</p>

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<p>Portfolio Holder for Housing and Health</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 Before 30 Sep 2017</p>
<p>Portfolio Holder for Finance</p> <p>Welland Homes Limited - Development Business Plan</p>	<p>To outline the findings of the review of the next layer of the Welland Homes Business Plan.</p>		<p>Welland Homes Limited - Development Business Plan</p>	<p>South Holland District Council 20 Sep 2017</p>
<p>Portfolio Holder for Place</p> <p>Update on the Garden Waste Collection Pilot</p>	<p>To update Councillors on the Garden Waste Pilot, and set out options for the future.</p>	<p>Portfolio Holder for Place and Executive Director Place</p> <p>Meetings and correspondence</p>	<p>Update on the Garden Waste Collection Pilot</p>	<p>Cabinet 21 Nov 2017</p> <p>South Holland District Council 17 Jan 2018</p>

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Portfolio Holder for Housing and Health CSU Electrical Materials Supply Contract (EMSC) 2017 - 2021	To award the EMSC to the successful supplier from the outcome of the procurement process	Meetings and discussions		Officer Decisions Before 31 Aug 2017

***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 Johnson (currently Cabinet Support Member, Portfolio Holder from 29 August 2017)
 Councillor C J Lawton (Portfolio Holder)
 Councillor S Slade (Portfolio Holder until 29 August 2017)
 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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