



**KEY DECISION PLAN**

**Issued – 23 April 2018**

*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  Award a contract for removal of Concrete Finlock Gutters and replacement to 216 Council owned dwellings	To award a contract.	Meetings and discussions.		Officer Decisions Not before 5th Mar 2018
Portfolio Holder for Public Protection  Corporate Enforcement Policy	To review and update the Corporate Enforcement Policy creating one single policy for South Holland and Breckland Council	Meetings and discussions.	Corporate Enforcement Policy	Cabinet 29 May 2018

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Portfolio Holder for Finance  Holbeach Food Enterprise Zone	To seek approval for the Council to invest in the delivery of the Holbeach Food Enterprise Zone	Meetings and discussions.		Cabinet 29 May 2018
Portfolio Holder for Housing and Health  CSU Building Materials Contract	To award a contract.	Portfolio Holder for Housing.  Meetings and discussions.		Housing Landlord Manager Before 30 Jun 2018
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 30 Jun 2018

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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 Before 30 Jun 2018
Portfolio Holder for Place  Lincolnshire Waste Partnership - Joint Municipal Waste Management Strategy	To consider the adoption of the Joint Municipal Waste Management Strategy	Meetings and discussions	Lincolnshire Waste Partnership - Joint Municipal Waste Management Strategy	Cabinet 20 Nov 2018

**\*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 Johnson (Portfolio Holder)  Councillor C J Lawton (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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