



KEY DECISION PLAN

Issued – 4 June 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*

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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| <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 30 Jun 2018</p> |
| <p>Portfolio Holder for Housing and Health</p> <p>CSU Electrical Materials Supply Contract (EMSC) 2017 - 2021</p> | <p>To award the EMSC to the successful supplier from the outcome of the procurement process</p> | <p>Meetings and discussions</p> | | <p>Officer Decisions Before 30 Jun 2018</p> |
| <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 Jun 2018</p> |

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| <p>Portfolio Holder for Growth and Commercialisation</p> <p>Spalding Western Relief Road / Northern Spalding SUE - Acceptance of Housing Infrastructure Fund</p> | <p>To formally consider the acceptance of HIF funding from Homes England, alongside consideration and approval of a funding agreement.</p> | | <p>Spalding Western Relief Road / Northern Spalding SUE - Acceptance of Housing Infrastructure Fund</p> | <p>South Holland District Council 12 Sep 2018</p> |
| <p>Portfolio Holder for Place</p> <p>Lincolnshire Waste Partnership - Joint Municipal Waste Management Strategy</p> | <p>To consider the adoption of the Joint Municipal Waste Management Strategy</p> | | <p>Lincolnshire Waste Partnership - Joint Municipal Waste Management Strategy</p> | <p>Cabinet 20 Nov 2018</p> |

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