



**KEY DECISION PLAN**

**Issued – 22 February 2019**

*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  Proposed award of contract for Sewage Treatment Works- Repair and Maintenance	To award a contract for Sewage Treatment Works- Repairs and Maintenance following an open tender process			Housing Landlord Manager Before 28 Feb 2019
Compass Point Business Services Options	To agree key actions to enable the extension of the current arrangements with Compass Point Business Services ("CPBS")			Leader Not before 5th Mar 2019
Portfolio Holder for Place  Car Parking Recommendations	To review the recommendations for car parking provision in SHDC owned car parks prior to statutory consultation			Cabinet 12 Mar 2019

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Deputy Leader of the Cabinet  Future occupancy of the South Holland District Council's Office at Priory Road, Spalding	Review of the occupancy of the Council's offices.			Cabinet 12 March 2019 South Holland District Council 27 Mar 2019
Portfolio Holder for Place  Tyre Maintenance and Replacement Contract	To award a contract in relation to the Tyre Maintenance and Replacement for Environmental Services			Executive Director - Place Not before 25th Mar 2019

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Portfolio Holder for Housing and Health  Flat Roof replacement and repairs Contract	For the replacement of various types of flat roofs to Council Dwellings, outbuildings and garages, which have reached the end of their lifespan and require replacement or repairs.			Housing Landlord Manager Before 31 Mar 2019
Portfolio Holder for Housing and Health  Chimney repairs, repointing and removal Contract	For the Chimney repairs, repointing and removal including Pitched roof repairs to various council dwellings as identified in reaching the end of their lifespan, or the chimney is no longer required.			Housing Landlord Manager Before 31 Mar 2019

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Portfolio Holder for Housing and Health  General Repairs - Maintenance of footpaths, roadways and boundary walls.	For the external general repairs for concrete footpaths, roadways and boundary walls, serving council dwellings and garages, which have reached the end of their lifespan and require replacement or repairs.		General Repairs - Maintenance of footpaths, roadways and boundary walls.	Housing Landlord Manager Before 31 Mar 2019
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 Apr 2019

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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 Apr 2019

<b>*Cabinet Membership</b>
<p>The Lord Porter of Spalding CBE (Leader)  Councillor C N Worth (Deputy Leader of the Council)  Councillor M G Chandler (Deputy Leader)  Councillor T Carter (Portfolio Holder)  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>

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**If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:**

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