



KEY DECISION PLAN

Issued – 11 March 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*

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
<p>Portfolio Holder for Housing and Health</p> <p>Proposed award of contract for Sewage Treatment Works- Repair and Maintenance</p>	<p>To award a contract for Sewage Treatment Works- Repairs and Maintenance following an open tender process</p>			<p>Housing Landlord Manager Before 28 Feb 2019</p> <p>Decision made 6 March 2019 Call-in deadline 13 March 2019</p>
<p>Compass Point Business Services Options</p>	<p>To agree key actions to enable the extension of the current arrangements with Compass Point Business Services ("CPBS")</p>			<p>Leader Not before 5th Mar 2019</p> <p>Decision made 8 March 2019 Call-in deadline 15 March 2019</p>
<p>Portfolio Holder for Place</p> <p>Car Parking Recommendations</p>	<p>To review the recommendations for car parking provision in SHDC owned car parks prior to statutory consultation</p>			<p>Cabinet 12 Mar 2019</p>

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
<p>Deputy Leader of the Cabinet</p> <p>Future occupancy of the South Holland District Council's Office at Priory Road, Spalding</p>	<p>Review of the occupancy of the Council's offices.</p>			<p>Cabinet 12 March 2019</p> <p>South Holland District Council 27 Mar 2019</p>
<p>Portfolio Holder for Place</p> <p>Tyre Maintenance and Replacement Contract</p>	<p>To award a contract in relation to the Tyre Maintenance and Replacement for Environmental Services</p>			<p>Executive Director - Place Not before 25th Mar 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>Replacement Flat Fire doors at Lansdown Court</p>	<p>Issuing of works to CLC Contractor via the Fusion 21 Frame Work to replace the flat front entrance doors to a FD60 standard. The doors will hold the adequate certification for compliance the and will have third party certification.</p>			<p>Executive Director - Place Not before 29th Mar 2019</p>

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<p>Portfolio Holder for Housing and Health</p> <p>Flat Roof replacement and repairs Contract</p>	<p>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.</p>			<p>Housing Landlord Manager Before 31 Mar 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>Chimney repairs, repointing and removal Contract</p>	<p>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.</p>			<p>Housing Landlord Manager Before 31 Mar 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>General Repairs - Maintenance of footpaths, roadways and boundary walls.</p>	<p>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.</p>			<p>Housing Landlord Manager Before 31 Mar 2019</p>

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<p>Portfolio Holder for Housing and Health</p> <p>Purchase of 12 x Vans for Housing Repairs Fleet</p>	<p>To award a contract to Vauxhall Motors Limited for 12 x Vans for Housing Repairs Fleet at a total contract value of £229,782.24.</p>			<p>Housing Landlord Manager Not before 5th Apr 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>Materials Contract</p>	<p>Supply of building materials contract for Housing Repairs service.</p>			<p>Housing Landlord Manager Not before 5th Apr 2019</p>
<p>Portfolio Holder for Finance</p> <p>Insurance Contract Award</p>	<p>The current insurance contract expires on 3/05/19, a tender process is currently underway and it is anticipated that by 15/04/19 all bids would have been evaluated and the new provider will have been selected in order for the new contract to commence on 4/05/19.</p>			<p>Executive Director - Commercialisation (S151) Not before 8th Apr 2019</p>

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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 Apr 2019</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 Apr 2019</p>

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*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 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)				

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

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