



KEY DECISION PLAN

Issued – 17 June 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
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Portfolio Holder for Housing and Health Materials Contract	Supply of building materials contract for Housing Repairs service.			Housing Landlord Manager Not before 5th Apr 2019
Portfolio Holder for Housing and Health Purchase of additional Northgate Housing Software	Officer decision to advise on the purchase of additional Northgate Software in accordance with the HRA Capital programme.			Housing Landlord Manager Not before 13th May 2019
Acquisition Opportunity to expand the Housing Revenue Account	To set out details of a commercial opportunity relating to the potential for the council to acquire 9 units of affordable rented housing and 3 units of shared ownership over two development sites within the district.			Portfolio Holder for Corporate Delivery and Strategic Oversight Not before 7th Jun 2019

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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 2019
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 2019
Portfolio Holder for Place Fleet Maintenance	To consider the options for ongoing fleet maintenance for environmental services			Cabinet 18 Jun 2019 South Holland District Council 31 Jul 2019

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Portfolio Holder for Growth and Commercialisation Welland Homes Business Plan Update incorporating Bentley Court	To present to the Council, as sole shareholder for Welland Homes Ltd, an updated Welland Homes Business Plan and a proposal from the company to purchase five houses for the purposes of market rental investment at Bentley Court, Spalding. To put in place the necessary arrangements to enable the company to move towards contract on the proposed acquisition, subject to the necessary shareholder approvals.			Cabinet 23 Jul 2019 South Holland District Council 31 Jul 2019
Portfolio Holder for Place Car Parking Review	To review and consider the current car parking charges in Spalding			Cabinet 23 Jul 2019

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Portfolio Holder for Place Review of Depot Provision	To understand the current and future depot provision requirements			Cabinet 23 Jul 2019 South Holland District Council 31 Jul 2019
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 Jul 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 Jul 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.			Housing Landlord Manager Before 31 Jul 2019

*Cabinet Membership
The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor G J Taylor (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 J Lawton (Portfolio Holder)

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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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