



**KEY DECISION PLAN**

**Issued – 13 September 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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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
Property acquisition to support Housing Options service delivery.	The authority is exploring the purchase of residential property to improve options to address housing need in the district.			Portfolio Holder for Housing and Health Not before 28th Aug 2019
Portfolio Holder for Housing and Health  General repairs contract	To inform Members that a tender has been shared with contractors for their submissions			Executive Director - Place Before 30 Sep 2019

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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 Before 30 Sep 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 30 Sep 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 30 Sep 2019
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 30 Sep 2019

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<p>Portfolio Holder for Housing and Health</p> <p>Acceleration of Delivery: Acquisition opportunity for the Housing Revenue Account</p>	<p>To set out details of a commercial opportunity relating to the potential for the council to acquire 19 s106 houses on a development site within the district</p>			<p>Cabinet 29 Oct 2019</p> <p>South Holland District Council 27 Nov 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>Acceleration of delivery: Acquisition opportunity for either the HRA or Welland Homes</p>	<p>To set out details of a commercial opportunity relating to the potential for the HRA or Welland Homes, to acquire 8 open market houses on a development site within the district</p>			<p>Cabinet 29 Oct 2019</p> <p>South Holland District Council 27 Nov 2019</p>

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Portfolio Holder for Place  Car Parking Review	To review and consider the current car parking charges			Cabinet 29 Oct 2019
Portfolio Holder for Place  Public Toilet Task and Finish Group Update	To update PMP on the progress of public toilet task and finish group recommendations reported in January 2019			Cabinet 29 Oct 2019
Portfolio Holder for Housing and Health  Housing Income Management Policy	To seek approval of the Housing Income Management Policy			Cabinet 3 Dec 2019

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Portfolio Holder for Housing and Health  Housing Repairs Policy	To approve the policy			Cabinet 3 Dec 2019
Portfolio Holder for Housing and Health  Acceleration of Delivery: Opportunity to expand the Housing Revenue Account	to set out details of a commercial opportunity relating to the potential for the Council to acquire or develop 12 units on a development site within the district.			Cabinet 3 Dec 2019  South Holland District Council 22 Jan 2020

**\*Cabinet Membership**

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<p>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)</p>				

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

Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
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