



KEY DECISION PLAN

Issued – 29 October 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 / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Approval for Right of way over land at St Margarets Quadring	To grant approval to Seagate Homes for the Right of way over the land located at St Margaret's Quadring			Portfolio Holder for Communities and Facilities Before 30 Nov 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 Nov 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 Before 30 Nov 2019

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>Housing Income Management Policy</p>	<p>To seek approval of the Housing Income Management Policy</p>			<p>Cabinet 3 Dec 2019</p>
<p>Portfolio Holder for Housing and Health</p> <p>Housing Repairs Policy</p>	<p>To approve the policy</p>			<p>Cabinet 3 Dec 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 20 Dec 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>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 20 Dec 2019</p>
<p>Portfolio Holder for Place</p> <p>Daffodil Route Improvements</p>	<p>To provide an update on potential improvements to the Daffodil Route between Pinchbeck Road and Johnson Hospital utilising section 106 funding to improve health and well being opportunities</p>			<p>Cabinet 14 Jan 2020</p>

***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)

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

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