



KEY DECISION PLAN

Issued – 14 February 2020

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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| <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 28 Feb 2020</p> |
| <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 28 Feb 2020</p> |
| <p>Portfolio Holder for Housing and Health</p> <p>Contract for alarm monitoring service for sheltered housing</p> | <p>Contract with Tunstall for the provision of maintenance and telecare services for our Sheltered Housing alarm monitoring system</p> | | | <p>Executive Director - Place Not before 13th Mar 2020</p> |

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| 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 31 Mar 2020 |
| Portfolio Holder for Place Daffodil Route Improvements | 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 | | | Cabinet 28 Apr 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:

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