



KEY DECISION PLAN

Issued – 26 June 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
-----------------------------------	----------------------------	--	-----------------------------	---

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 Communities and Facilities</p> <p>Community Lottery</p>	<p>To seek approval to set up South Holland Community Lottery</p>			<p>Cabinet 28 Apr 2020, or Leader</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, or any other officer with delegation Before 31 Jul 2020</p>
<p>Property acquisition to support Housing Options service delivery.</p>	<p>The authority is exploring the purchase of residential property to improve options to address housing need in the district.</p>			<p>Portfolio Holder for Housing and Health, or Leader Before 31 Jul 2020</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>Pitched Roofing Replacement and Repairs, and Chimney Repairs and Removal</p>	<p>To award contract for Pitched Roofing Replacement and Repairs, and Chimney Repairs and Removal</p>			<p>Housing Landlord Manager, or any other officer with delegation Before 31 Aug 2020</p>
<p>Portfolio Holder for Housing and Health</p> <p>Flat Roofing Repairs and Replacement</p>	<p>To award contract Flat Roofing Repairs and Replacement</p>			<p>Housing Landlord Manager, or any other officer with delegation Before 31 Aug 2020</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 15 Sep 2020 or Leader.</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 Communities and Facilities</p> <p>Plumbing and General Maintenance Contract</p>	<p>The procurement of a contract to undertake works to the Councils assets is required. The contract will allow use by the HRA if required</p>			<p>Executive Director - Place or any other officer with delegation Before 30 Sep 2020</p>
<p>Portfolio Holder for Housing and Health</p> <p>Electrical Works Contract</p>	<p>There is a requirement to procure a contract for works to commercial assets owned by the Council. The contract is intended to enable occasional use if required for the Councils properties</p>			<p>Executive Director – Place, or any other officer with delegation Before 30 Sep 2020</p>
<p>Portfolio Holder for Housing and Health</p> <p>Housing Assistance Policy</p>	<p>To update policies and enable South Holland District Council to further assist a range of vulnerable and/or disadvantaged households</p>			<p>Cabinet 27 Oct 2020</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>Acquisition project to purchase S106 units</p>	<p>To consider the business case relating to a potential acquisition project to purchase 7 s106 units within the district.</p>			<p>Cabinet 27 Oct 2020</p> <p>South Holland District Council 25 Nov 2020</p>

*Cabinet Membership
<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
Telephone: 01775 764451 Fax: 01775 711253 Email: demservices@sholland.gov.uk