



KEY DECISION PLAN

Issued – 2 September 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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PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Portfolio Holder for Housing and Health Electrical Materials	To award a contract for an electrical materials provider.			Housing Landlord Manager or any other officer with delegation Before 30 Sep 2020
Portfolio Holder for Place Capital Spend in Environmental Services	Detail of the capital programme for environmental services, as agreed in the budget, and its intended spend			Executive Director - Commercialisation (S151) or any other officer with delegation, Not before 4th Sep 2020
Portfolio Holder for Communities and Facilities Community Lottery	To seek approval to set up South Holland Community Lottery			Cabinet 15 Sep 2020 or Leader

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 - Commercialisation (S151) 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 - Commercialisation (S151) or any other officer with delegation, Before 30 Sep 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>Contract for Maintenance of Alarms and Associated Equipment & Telecare Service in Sheltered Housing properties</p>	<p>New contract following expiry of existing contract to maintain wellbeing alarm equipment, and administer telecare service</p>			<p>Housing Landlord Manager or any other officer with delegation, Not before 12th Oct 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 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 Finance, Portfolio Holder for Growth and Commercialisation, Portfolio Holder for Housing and Health</p> <p>Property acquisition to support Housing Options service delivery</p>				<p>Cabinet 27 Oct 2020 or Leader</p>
<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 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
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 27 Oct 2020 or Leader

*Cabinet Membership
<p>The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor P E Coupland (Deputy Leader) Councillor T Carter (Portfolio Holder) Councillor A Casson (Portfolio Holder) Councillor R Gambba-Jones (Portfolio Holder) Councillor C J Lawton (Portfolio Holder) Councillor G J Taylor (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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