



KEY DECISION PLAN

Issued – 10 November 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 HRA & Private Sector Housing</p> <p>Fire door and Compliance contract</p>	<p>Fire door replacement and associated fire compliance works to sheltered schemes</p>			<p>Housing Landlord Manager, or any other officer with delegation, Not before 3rd Nov 2020</p>
<p>MHCLG Next Steps Accommodation Programme</p>	<p>To accept an offer made by MHCLG or Homes England as part of the Next Steps Accommodation Programme.</p>			<p>Leader Not before 24th Nov 2020</p>
<p>Portfolio Holder for Communities & 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 Nov 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 HRA & Private Sector Housing</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 Nov 2020</p>
<p>Portfolio Holder for Environmental Services</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 Dec 2020, or Leader</p>
<p>Portfolio Holder for Communities & Facilities</p> <p>Community Lottery</p>	<p>To seek approval to set up South Holland Community Lottery</p>			<p>Cabinet 15 Dec 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 Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery</p>	<p>Property purchases</p>			<p>Portfolio Holder for Assets & Planning, or Leader, not before 8 December 2020</p>
<p>Portfolio Holder for HRA & Private Sector Housing</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 15 Dec 2020, or Leader</p> <p>South Holland District Council 20 Jan 2021</p>

***Cabinet Membership**

The Lord Porter of Spalding CBE (Leader)
Councillor C N Worth (Deputy Leader of the Council)
Councillor P E Coupland (Deputy Leader)
Councillor A Casson (Portfolio Holder)
Councillor H Drury (Portfolio Holder)
Councillor R Gambba-Jones (Portfolio Holder)
Councillor R Grocock (Portfolio Holder)
Councillor C J Lawton (Portfolio Holder)
Councillor E J Sneath (Portfolio Holder)
Councillor G J Taylor (Portfolio Holder)

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