



KEY DECISION PLAN

Issued – 19 January 2021

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
<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</p> <p>Not before 3rd Nov 2020</p>
<p>Property acquisition to support Housing Options service delivery...</p>	<p>Acquisition of a property for the Next Steps Accommodation Programme</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Not before 8th Dec 2020</p>
<p>Portfolio Holder for HRA & Private Sector Housing</p> <p>Kitchen and Bathroom upgrade programme</p>	<p>To procure a contractor for the installation of kitchens and bathrooms to the Councils housing stock</p>			<p>Housing Landlord Manager, or any other officer with delegation</p> <p>Not before 31st Dec 2020</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 HRA & Private Sector Housing Painting and Repairs	To procure a contractor to undertake painting and repairs to the Councils housing stock			Housing Landlord Manager, or any other officer with delegation Not before 31st Dec 2020
Public Sector Partnership Services Limited	To consider a request to admit a third shareholder and to agree associated changes to the Joint Venture Shareholder Agreement			Leader Not before 8th Jan 2021
Approval of Welland Homes dividend or charitable donation payment	To approve a dividend or charitable donation by Welland Homes in accordance with the Company's Dividend and Charitable Donation policy, and where a charitable donation is preferred, to approve the beneficiary(ies) of the Charitable Donation.			Portfolio Holder for Assets & Planning, or Leader Not before 8th Jan 2021

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<p>Portfolio Holder for HRA & Private Sector Housing</p> <p>Energy efficiency works to council properties</p>	<p>Funding has been made available to improve the energy efficiency to homes within South Holland.</p>			<p>Housing Landlord Manager, or any other officer with delegation</p> <p>Not before 14th Jan 2021</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</p> <p>Before 31 Jan 2021</p>
<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</p> <p>Before 31 Jan 2021</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 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 16 Feb 2021, or Leader</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 16 Feb 2021, or Leader</p> <p>South Holland District Council 3 Mar 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>Welland Homes Business Plan Update</p>	<p>To update the Shareholder on Welland Homes Business Plan including a new acquisition project.</p>			<p>Cabinet 16 Feb 2021, or Leader</p> <p>South Holland District Council 3 Mar 2021</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, Strategies, Partnerships</p> <p>Treasury Management Policy & Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2021/22.</p>	<p>To provide scrutiny to the Treasury Management Policy and Treasury Management Strategy Statement, Minimum Revenue Provision Policy and Annual Investment Strategy 2021/22 prior to its submission to Cabinet and Council.</p>			<p>Cabinet 16 Feb 2021, or Leader</p> <p>South Holland District Council 3 Mar 2021</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>Acquisition project to purchase dwellings for the HRA</p>	<p>To present the business case associated with the purchase.</p>			<p>Cabinet 27 Apr 2021, or Leader</p> <p>South Holland District Council 12 May 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>HRA Development Framework</p>	<p>To agree a framework for future HRA housing development investment decisions.</p>			<p>Cabinet 27 Apr 2021, or Leader</p> <p>South Holland District Council 12 May 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:

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