



KEY DECISION PLAN

Issued – 19 Aug 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 Communities & Facilities</p> <p>COVID Implications of the South Holland Centre Operations</p>	<p>To consider the grant funding awarded to South Holland Centre in the second round of the Cultural Recovery Fund from DCMS via Arts Council England</p>			<p>Portfolio Holder for Communities & Facilities, or Leader</p> <p>Before 31 Aug 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (A)</p>	<p>Acquisition of a second hand property.</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (B)</p>	<p>Acquisition of a property</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>

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<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (C)</p>	<p>Acquisition of property.</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (D)</p>	<p>Acquisition of property</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>
<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (E)</p>	<p>Acquisition of property</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>

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<p>Portfolio Holder for Assets & Planning</p> <p>Property acquisition to support Housing Options service delivery (F)</p>	<p>Acquisition of property</p>			<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Aug 2021</p>
<p>Portfolio Holder for Communities & Facilities</p> <p>Covid implications for the leisure operating contract July - September 2021</p>	<p>To consider financial support to the leisure operator for the period July to September 2021</p>			<p>Portfolio Holder for Communities & Facilities, or Leader</p> <p>Before 31 Aug 2021</p>
<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>Assistant Director Housing, or any other officer with delegation</p> <p>Before 31 Aug 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>HGV Driver Shortage</p>	<p>To provide an update on the current HGV driver shortage and to seek approval to implement new working arrangements to support improvement of this situation.</p>			<p>Cabinet 7 Sep 2021, or Leader</p> <p>South Holland District Council 22 Sep 2021</p>
<p>Portfolio Holder for Communities & Facilities</p> <p>COVID Implications on the leisure operating contract</p>	<p>To set out the contractual position and a range of potential options for consideration for the Leisure Management contract</p>			<p>Cabinet 26 Oct 2021, or Leader</p> <p>South Holland District Council 24 Nov 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 26 Oct 2021, or Leader</p> <p>South Holland District Council 24 Nov 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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