



KEY DECISION PLAN

Issued – 10 November 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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| <p>Portfolio Holder for Assets & Planning</p> <p>Proposed Sale of Former Depot Site at Fleet Road Holbeach</p> | <p>Report setting out recommendations relating to the proposed disposal by private treaty of this former depot site in Holbeach.</p> | | | <p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Not before 9th Nov 2021</p> |
| <p>Portfolio Holder for Assets & Planning</p> <p>SHDC Land Sites Project</p> | <p>To appoint a consultant to provide Employer's Agent Services to progress a number of land assets owned by SHDC to explore the potential to provide housing for the district.</p> | | | <p>Assistant Director - Strategic Growth and Development, or any other officer with delegation</p> <p>Not before 24th Nov 2021</p> |
| <p>Portfolio Holder for Assets & Planning</p> <p>SHDC Land Sites Project</p> | <p>To appoint a consultant to provide Architectural Services to progress a number of land assets owned by SHDC, to explore the potential to provide housing for the district.</p> | | | <p>Assistant Director - Strategic Growth and Development, or any other officer with delegation</p> <p>Not before 24th Nov 2021</p> |

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| <p>Portfolio Holder for Assets & Planning</p> <p>Acquisition project to purchase s106 rented units</p> | <p>To seek approval to commit capital to purchase s106 rented dwellings.</p> | | | <p>Cabinet 14 Dec 2021, or Leader</p> <p>South Holland District Council 19 Jan 2022</p> |
| <p>Portfolio Holder for Public Protection</p> <p>Corporate Enforcement Policy</p> | <p>To seek feedback on the revised corporate enforcement policy prior to seeking Cabinet approval</p> | | | <p>Cabinet 14 Dec 2021, or Leader</p> |
| <p>Portfolio Holder for Communities & Facilities</p> <p>Implications from Covid-19 on the leisure operating contract</p> | <p>To assess the impact of Covid-19 on the leisure operating contract</p> | | | <p>Cabinet 14 Dec 2021, or Leader</p> <p>South Holland District Council 19 Jan 2022</p> |

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| <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 Dec 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 Jan 2022</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 Jan 2022</p> |

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| Portfolio Holder for Assets & Planning Property acquisition to support Housing Options service delivery (F) | Acquisition of property | | | Portfolio Holder for Assets & Planning, or Leader Before 31 Jan 2022 |

| *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 J Astill (Portfolio Holder) Councillor A Casson (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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