

KEY DECISION PLAN

Issued – 23 February 2022

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 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	OFFICER CONTACT INFORMATION
<p><u>Portfolio Holder for Assets & Planning (Councillor Rodney Grocock)</u></p> <p>Contract amendment</p>	<p>SHDC is in contract with Loosegate Developments for the delivery of 19 affordable homes at Wignals Gate, Holbeach. This decision relates to an amendment to the existing agreement to enable the affordable homes within the contract to be delivered.'</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Not before 7th Feb 2022</p>	<p>Caroline Hannon, Head of Delivery</p> <p>Caroline.Hannon@sholland.gov.uk</p>
<p><u>Portfolio Holder for Communities & Facilities (Councillor Gary John Taylor)</u></p> <p>S&ELCP Community Lottery Scheme</p>	<p>To propose the set-up of a S&ELCP Community Lottery to raise funding for community-based initiatives and partnership opportunities with the Voluntary and Community Sector in the sub-region of Lincolnshire.</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Communities & Facilities, or Leader</p> <p>Not before 18th Feb 2022</p>	<p>Emily Spicer, Assistant Director - Wellbeing and Community Leadership</p> <p>emily.spicer@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Environmental Services (Councillor Roger Gambba-Jones)</u></p> <p>Procurement of Fuel Supplier</p>	<p>To provide details of the preferred supplier for the fuel required for South Holland District Council fleet vehicles</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Environmental Services, or Leader</p> <p>Before 28 Feb 2022</p>	<p>Charlotte Paine, Head of Environmental and Operational Services cpaine@sholland.gov.uk</p>
<p><u>Portfolio Holder for HRA & Private Sector Housing (Councillor Christine J Lawton)</u></p> <p>Fire door and Compliance contract</p>	<p>Fire door replacement and associated fire compliance works to sheltered schemes</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 28 Feb 2022</p>	<p>Darren Tyrie, Projects Surveyor dtyrie@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Assets & Planning (Councillor Rodney Grocock)</u></p> <p>Proposed purchase of strategic town centre asset</p>	<p>To provide information on work undertaken on the process so far, and to make a decision on the property's future use</p>	<p>Portfolio Holders</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets & Planning, or Leader.</p> <p>Not before 17th Mar 2022</p>	<p>Marc Whelan, Strategic and Operational Property Manager Marc.Whelan@s holland.gov.uk</p>
<p><u>Portfolio Holder for Assets & Planning (Councillor Rodney Grocock)</u></p> <p>Dividend or charitable donation payment by Welland Homes</p>	<p>To endorse the decision of Welland Homes Board in accordance with the Welland Homes Dividend and Charitable Donations policy</p>	<p>Consultation with Welland Homes Board, Leader of the Council and S151 Officer</p> <p>To seek views on the appropriate profit distribution via email and meetings.</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets & Planning, or Leader</p> <p>Before 31 Mar 2022</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk</p>

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<u>Portfolio Holder for Environmental Services (Councillor Roger Gambba-Jones)</u> Environmental Services Delivery	To provide an update on the Environmental Services delivery and future options	PFH, SLT, Informal Cabinet will be consulted prior to Cabinet	Report and any relevant appendices	Cabinet 26 Apr 2022, or Leader South Holland District Council 11 May 2022	Charlotte Paine, Head of Environmental and Operational Services cpaine@sholland.gov.uk

*Cabinet Membership
The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor P E Coupland (Deputy Leader of the Cabinet) 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 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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