

KEY DECISION PLAN

Issued – 11 May 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 Environmental Services (Councillor Roger Gambba-Jones)</u></p> <p>Environmental Services Capital Vehicle Spend</p>	<p>To detail the required capital spend for Environmental Services vehicles</p>	<p>Portfolio Holder will be consulted</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director – Neighbourhoods, or any other officer with delegation</p> <p>Before 31 May 2022</p>	<p>Charlotte Paine, Head of Environmental and Operational Services cpaine@sholland.gov.uk</p>
<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 31 May 2022</p>	<p>Charlotte Paine, Head of Environmental and Operational Services cpaine@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Environmental Services (Councillor Roger Gambba-Jones)</u></p> <p>Environmental Services Delivery</p>	<p>To provide an update on the Environmental Services delivery and future options</p>	<p>PFH, SLT, Informal Cabinet will be consulted prior to Council</p> <p>PFH, SLT, Informal Cabinet will be consulted prior to Council</p>	<p>Report and any relevant appendices</p>	<p>Cabinet TBC</p> <p>South Holland District Council 27 Jul 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>Sheltered Housing Digital Alarm Upgrade</p>	<p>Upgrading of the sheltered housing hard wired pull cord system from an analogue to a digital system.</p>	<p>Tenants; Portfolio Holder and informal all member briefing</p> <p>Formal and informal</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 30 Sep 2022</p>	<p>Jason King, Assistant Director - Housing JasonKing@sholland.gov.uk</p>

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<p><u>Leader (The Lord Porter of Spalding CBE)</u></p> <p>Levelling Up Fund submission</p>	<p>To submit a bid on behalf of SHDC to access the Levelling Up Fund from Government</p>	<p>Various engagement with key stakeholders and interested parties required to support the bid</p>	<p>Report and any relevant appendices</p>	<p>Leader</p> <p>Before 5 Jul 2022</p>	<p>Matthew Hogan, Assistant Director - Strategic Growth and Development Matthew.Hogan@sholland.gov.uk</p>
<p><u>Leader (The Lord Porter of Spalding CBE)</u></p> <p>UK Shared Prosperity Fund (UKSPF)</p>	<p>To develop an Investment Plan to be submitted to Government to allow SHDC to access the UK SPF and its associated allocation for SHDC.</p>	<p>Various engagement with key stakeholders and interested parties required to support the plan</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 19 Jul 2022, or Leader</p>	<p>Michelle Sacks, Deputy Chief Executive – Growth, Michelle.Sacks@boston.gov.uk</p>
<p><u>Leader (The Lord Porter of Spalding CBE)</u></p> <p>Tree Strategy</p>	<p>Adoption of a Tree Strategy for the South and East Lincolnshire Councils Partnership setting out the ambition and high level commitments of the three Councils.</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 19 Jul 2022, or Leader</p>	<p>Sarah Baker, Climate Change & Environment Manager, Sarah.Baker@e-lindsey.gov.uk</p>

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*Cabinet Membership					
<p>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)</p>					

If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:

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