

KEY DECISION PLAN

Issued – 4 July 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>Acquisition of 18 rented S106 affordable homes in Holbeach, from a developer</p>	<p>SHDC will purchase 18 completed affordable homes on a site in Holbeach</p>	<p>Ward members informed</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets & Planning, or Leader, or Cabinet on 19 Jul 2022.</p> <p>Before 31 Jul 2022</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@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 Aug 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 Public Protection (Councillor Anthony Casson)</u></p> <p>Environmental Crime Enforcement</p>	<p>To consider future options for the delivery of environmental crime enforcement</p>	<p>Deputy leaders, Informal Cabinet, Cabinet and Full Council, staff</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 19 Jul 2022, or Leader.</p> <p>South Holland District Council 27 Jul 2022</p>	<p>Donna Hall, Head of Public Protection Donna.Hall@sholland.gov.uk</p>
<p><u>Portfolio Holder for Assets & Planning (Councillor Rodney Grocock)</u></p> <p>Purchase of affordable homes in Holbeach</p>	<p>SHDC to purchase affordable homes in Holbeach either for the HRA or South Holland Homes.</p>	<p>Ward members Inform Ward members</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 19 Jul 2022, or Leader.</p> <p>South Holland District Council 27 Jul 2022</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk</p>

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<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 and Environment Manager, Sarah.Baker@e-lindsey.gov.uk</p>
<p><u>Portfolio Holder for Assets & Planning (Councillor Rodney Grocock), Portfolio Holder for Finance, Commercialisation & Partnerships (Councillor Peter Ephraim Coupland)</u></p> <p>Changing Places Toilets - Addition to Capital Programme</p>	<p>To increase the Capital Programme to build three new changing places toilets which will be part-funded from a government grant of £150,000. These are enhanced and/or stand-alone disabled facilities.</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 19 Jul 2022, or Leader</p>	<p>Adrian Sibley, Deputy Chief Executive – Programme Delivery, Adrian.Sibley@e-lindsey.gov.uk</p>

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<p><u>Portfolio Holder for Communities & Facilities</u> (Councillor Gary John Taylor)</p> <p>S&ELCP Crowd Funding Scheme</p>	<p>To seek approval to set up a S&ELCP Crowd Funding Scheme, maximising funds raised for community based initiatives</p>	<p>Portfolio Holder</p>	<p>Report and any relevant appendices</p>	<p>Cabinet 13 Sep 2022, or Leader</p>	<p>Nichola Holderness, Empowering Healthy Communities Programme Coordinator, Nichola.Holderne ss@boston.gov.uk</p>
<p><u>Portfolio Holder for Assets & Planning</u> (Councillor Rodney Grocock)</p> <p>Acquisition of seven S106 affordable homes in Holbeach</p>	<p>The purchase of seven, S106 affordable homes in Holbeach, from a developer.</p>	<p>Ward members have been informed.</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Assets & Planning, or Leader Before 31 Jul 2022</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@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 13 Sep 2022, or Leader</p> <p>South Holland District Council 28 Sep 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>

***Cabinet Membership**

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<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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