

KEY DECISION PLAN

Issued – 9 May 2023

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
<u>Portfolio Holder for Environmental Services</u> Procurement of Fuel Supplier	To provide details of the preferred supplier for the fuel required for South Holland District Council fleet vehicles	Portfolio Holder	Report and any relevant appendices	Assistant Director - Neighbourhoods Before 31 May 2023	Charlotte Paine, Head of Environmental and Operational Services cpaine@sholland.gov.uk
<u>Portfolio Holder for HRA & Private Sector Housing</u> The Square - Windows	Contract for the provision of specialist heritage window contractor to undertake the removal and refurbishment of windows facing on to the Courtyard of the Grade II listed building	Jason King HRA & Private Sector Housing. Christine Marshall Samantha Knowles Rhonda Booth	Report and any relevant appendices	Assistant Director - Housing Before 31 May 2023	David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk
<u>Portfolio Holder - HRA & Private Sector Housing.</u> uPVC window and door replacement contract 2023 - 2026	Contract for the manufacture and installation of replacement of existing time expired uPVC windows and refurbishment of uPVC doors	HRA & Private Sector Housing. Christine Marshall Sam Knowles John Medler	Report and any relevant appendices	Assistant Director - Housing Before 31 May 2023	David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk

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<u>Deputy Leader of the Council</u> Land at Holbeach FEZ	To consider a decision relating to land at the Holbeach FEZ, linked to the delivery of the site		Report and any relevant appendices	Deputy Leader of the Council Before 31 May 2023	Matthew Hogan, Assistant Director - Strategic Growth and Development Matthew.Hogan@sholland.gov.uk
<u>Portfolio Holder for HRA & Private Sector Housing</u> Festival Square STW - Upgrade works	To procure a Design and Build Contractor to undertake upgrade works to Festival Square Sewerage Treatment Works	Jason King HRA & Private Sector Housing. Christine Marshall Samantha Knowles Rhonda Booth	Report and any relevant appendices	Assistant Director - Housing Before 31 May 2023	David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk
<u>Portfolio Holder for HRA & Private Sector Housing</u> Sheltered Housing Digital Alarm Upgrade	Upgrading of the sheltered housing hard wired pull cord system from an analogue to a digital system.	Tenants; Portfolio Holder and informal all member briefing Formal and informal	Report and any relevant appendices	Assistant Director - Housing Before 30 Sep 2023	Jason King, Assistant Director - Housing JasonKing@sholland.gov.uk

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<p><u>Portfolio Holder for People, Places, Economy</u></p> <p>Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund</p>	<p>Decision to allocate grant funding from the UK Shared Prosperity Fund and the Rural Prosperity Fund for South Holland District, in line with the Programme's three core themes highlighted in the Prospectus (Communities and Place, Supporting Local Businesses, People and Skills).</p> <p>This item could cover multiple Key Decisions in relation to the above, for the period until the end date of the entire Programme (end of March 2025)</p>	<p>Local Partnership Group Theme Group structure</p> <p>Consultation has occurred through the medium of the Local Partnership Group and Theme Group structure associated with UKSPF/REPF's governance</p>	<p>Report and any relevant appendices</p>	<p>Deputy Chief Executive - Growth Before 31 Mar 2025</p>	<p>Saul Farrell, Senior Programme Manager - UK Shared Prosperity Fund/Rural Prosperity Fund Saul.Farrell@sholland.gov.uk</p>

***Cabinet Membership prior to election on 4 May 2023**

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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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