



KEY DECISION PLAN

Issued – 6 February 2024

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 Communities and Operational Housing (Councillor Tracey Carter)</u></p> <p>Dividend or charitable donation payment by Welland Homes</p>	<p>To corroborate a decision of Welland Homes Board in relation to the distribution of company profits</p>		<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Communities and Operational Housing, or Leader</p> <p>Not before 6th Mar 2024</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk</p>
<p><u>Portfolio Holder for Communities and Operational Housing (Councillor Tracey Carter)</u></p> <p>Heating upgrade and servicing Contract 2024 - 2027</p>			<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 29 Mar 2024</p>	<p>David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Communities and Operational Housing</u> (Councillor Tracey Carter)</p> <p>Servicing and Maintenance of Sewage Treatment Plants and drain clearance contract 2024 - 2027</p>	<p>Contract to undertake the maintenance and operation of the Councils sewerage treatment plants and the provision of drain clearance and domestic cesspool services 2024 - 2027</p>	<p>Portfolio Holder for Communities and Operational Housing</p> <p>Discussion with Portfolio holder</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 29 Mar 2024</p>	<p>David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk</p>
<p><u>Portfolio Holder for Communities and Operational Housing</u> (Councillor Tracey Carter)</p> <p>Shelter Housing Schemes - Fire compartmentalisation works</p>			<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 29 Mar 2024</p>	<p>David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Communities and Operational Housing</u> (Councillor Tracey Carter)</p> <p>Provision of Broadband to Support Digital upgrade</p>	<p>Provision of broadband to 32 schemes to enable alarm equipment to upgrade to a digital solution</p>	<p>All sheltered housing tenants summer 2022 All member briefing Feb 2022 PFH consulted AD consulted</p> <p>Tenants, members, AD and PFH</p>	<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 29 Mar 2024</p>	<p>Beverley Chapman, Sheltered Housing Project Manager Beverley.Chapman@sholland.gov.uk</p>
<p><u>Portfolio Holder for Communities and Operational Housing</u> (Councillor Tracey Carter)</p> <p>General repairs - Boundary wall, parking areas and footpaths 2024 - 2027</p>			<p>Report and any relevant appendices</p>	<p>Assistant Director – Housing, or any other officer with delegation</p> <p>Before 29 Mar 2024</p>	<p>David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement (Councillor Gary John Taylor)</u></p> <p>To make multiple decisions to purchase homes in the district, for the purposes of providing affordable housing</p>	<p>A business case and financial evaluation relating to the purchase of homes in the district for the purposes of providing affordable housing, will be prepared.</p> <p>This item could cover multiple Key Decisions in relation to the above, for the period until the end of March 2024.</p>	<p>Ward members</p>	<p>Report and any relevant appendices</p>	<p>Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement, or Leader</p> <p>Before 31 Mar 2024</p>	<p>Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk</p>

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<p><u>Portfolio Holder for Finance, Commercialisation, UKSPF and Levelling Up (Councillor Paul A Redgate)</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>Assistant Director - Strategic Growth and Development, or any other officer with delegation</p> <p>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**

Councillor C N Worth (Leader)
Councillor G J Taylor (Deputy Leader of the Council)
Councillor T Carter (Deputy Leader of the Cabinet)
Councillor J Astill (Portfolio Holder)
Councillor A Casson (Portfolio Holder)
Councillor E Sneath (Portfolio Holder)
Councillor J Tyrrell (Portfolio Holder)
Councillor P Redgate (Portfolio Holder)
Councillor H Bingham (Portfolio Holder)

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

Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
Telephone: 01775 764451 Email: demservices@sholland.gov.uk