SOUTH HOLLAND DISTRICT COUNCIL

KEY DECISION PLAN

Issued – 25 March 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
Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement (Councillor Gary John Taylor) To make multiple decisions to purchase homes in the district, for the purposes of providing affordable housing	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. This item could cover multiple Key Decisions in relation to the above, for the period until the end of March 2024.	Ward members	Report and any relevant appendices	Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement, or Leader Before 31 Mar 2024	Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk

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Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement (Councillor Gary John Taylor) Purchase of new homes in Surfleet	To purchase 9 S106 affordable homes, from a developer	Ward members	Report and any relevant appendices	Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement, or Leader Not before 23rd Apr 2024	Caroline Hannon, Head of Delivery Caroline.Hannon@sholland.gov.uk
Portfolio Holder for Communities and Operational Housing (Councillor Tracey Carter) Provision of Broadband to Support Digital upgrade	Provision of broadband to 32 schemes to enable alarm equipment to upgrade to a digital solution	All sheltered housing tenants summer 2022 All member briefing Feb 2022 PFH consulted AD consulted Tenants, members, AD and PFH	Report and any relevant appendices	Assistant Director – Housing, or any other officer with delegation Before 31 May 2024	Beverley Chapman, Sheltered Housing Project Manager Beverley.Chapman@sholland.gov.uk

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Portfolio Holder for Communities and Operational Housing (Councillor Tracey Carter) General repairs - Boundary wall, parking areas and footpaths 2024 - 2027			Report and any relevant appendices	Assistant Director – Housing, or any other officer with delegation Before 31 May 2024	David Higgs, Technical Contracts Officer David.Higgs@sholland.gov.uk

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Portfolio Holder for Finance, Commercialisation, UKSPF and Levelling Up (Councillor Paul A Redgate) Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund	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). 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)	Local Partnership Group Theme Group structure Consultation has occurred through the medium of the Local Partnership Group and Theme Group structure associated with UKSPF/REPF's governance	Report and any relevant appendices	Assistant Director - Strategic Growth and Development, or any other officer with delegation Before 31 Mar 2025	Saul Farrell, Senior Programme Manager - UK Shared Prosperity Fund/Rural Prosperity Fund Saul.Farrell@sholland.gov.uk

*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:

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