

KEY DECISION PLAN

Issued – 23 September 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](mailto: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
Matters relating to Spalding Business Improvement District	To seek a decision relating to matters relating to Spalding Business Improvement District.	N/A	Report and any relevant appendices	Leader Not before 25th Sep 2024	Louis Humphreys, Senior Strategic Growth & Development Officer  <a href="mailto:lhumphreys@sholland.gov.uk">lhumphreys@sholland.gov.uk</a>
<u>Portfolio Holder for Partnerships (Councillor Charles Nicholas Worth)</u>  Land in Holbeach	To consider a decision in respect of land in Holbeach		Report and any relevant appendices	Leader Before 30 Sep 2024	Matthew Hogan, Assistant Director - Strategic Growth and Development  <a href="mailto:Matthew.Hogan@sholland.gov.uk">Matthew.Hogan@sholland.gov.uk</a>

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<p><u>Portfolio Holder for Partnerships (Councillor Charles Nicholas Worth)</u></p> <p>Cultural Framework for Renewal</p>	<p>Approval of the Cultural Framework (Strategy) for South Holland to be amalgamated with the existing document covering East Lindsey District Council and Boston Borough Council</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 12 Nov 2024, or Leader</p>	<p>Lydia Rusling, Assistant Director - Economic Growth</p> <p><a href="mailto:lydia.rusling@e-lindsey.gov.uk">lydia.rusling@e-lindsey.gov.uk</a></p>
<p><u>Portfolio Holder for Strategic and Operational Housing (Councillor Tracey Carter)</u></p> <p>Council/PSPS service modernisation programme and PSPS Business Plan 2025 to 2028</p>	<p>To consider the Council/PSPS service modernisation programme and PSPS Business Plan 2025 to 2028</p>		<p>Report and any relevant appendices</p>	<p>Cabinet 14 Jan 2025, or Leader</p>	<p>James Gilbert, Assistant Director - Corporate</p> <p><a href="mailto:James.Gilbert@e-lindsey.gov.uk">James.Gilbert@e-lindsey.gov.uk</a></p>

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<p><u>Portfolio Holder for Finance (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</p> <p><a href="mailto:Saul.Farrell@sholland.gov.uk">Saul.Farrell@sholland.gov.uk</a></p>

**\*Cabinet Membership**

Councillor C N Worth (Leader)  
Councillor P Redgate (Deputy Leader)  
Councillor J Astill (Portfolio Holder)  
Councillor T Carter (Portfolio Holder)  
Councillor A Casson (Portfolio Holder)  
Councillor E Sneath (Portfolio Holder)  
Councillor G J Taylor (Portfolio Holder)  
Councillor J Tyrrell (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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