

KEY DECISION PLAN

Issued – 28 November 2025

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.”*

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 Community Development (Councillor Gary John Taylor)</u> Contracting of Leisure Facilities with an external operator as agent for service delivery	To consider the award of contract under an agency agreement for the operation and lifecycle maintenance of the Council's leisure facilities.	Joint PMP/PDP Scrutiny	Report and any relevant appendices	Cabinet 16 Dec 2025	Mark Humphreys, Head of Special Projects (Leisure) mark.humphreys@e-lindsey.gov.uk
<u>Portfolio Holder for Health & Wellbeing, Conservation & Heritage (Councillor Elizabeth Jane Sneath)</u> Trees & Hedgerows Strategy Action Plan	To gain member input into the Draft Action Plan to underpin delivery of the Trees & Hedgerows Strategy		Report and any relevant appendices	Cabinet 16 Dec 2025	Heather Prescott

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<u>Portfolio Holder for Health & Wellbeing, Conservation & Heritage</u> (Councillor Elizabeth Jane Sneath) Net Zero Action Plan	To receive input into the Draft Action Plan for Carbon Reduction prior to adoption by Cabinet		Report and any relevant appendices	Cabinet 16 Dec 2025	Dean Hemsall, Sustainable Development Officer Dean.Hemsall@e-lindsey.go.uk
<u>Portfolio Holder for Strategic and Operational Housing</u> (Councillor Tracey Carter) Contract for HRA Energy Efficiency Improvements	To award a contract for retrofit works including Air Source Heat Pumps, solar panels, loft insulation and ventilation for installation in the council's housing stock.		Report and any relevant appendices	Assistant Director – Housing Not before 27 Dec 2025	Vikki Cherry, Assistant Director - Housing vcherry@sholland.gov.uk

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<u>Portfolio Holder for Corporate and Environmental Services (Councillor Jim Astill)</u> Waste Policies	To review existing and introduce new waste policies to enable implementation of the new household waste collection model.		Report and any relevant appendices	Cabinet 20 Jan 2026	Matt Fisher, Head of Environmental Services matt.fisher@sholland.gov.uk
<u>Leader (Councillor Charles Nicholas Worth)</u> Destination Lincolnshire Local Visitor Economy Partnership Destination Management Plan and SELCP Destination Management Plan	Destination Lincolnshire are the defined Local Visitor Economy Partnership (LVEP) for the Lincolnshire and Rutland areas. As part of this they have created a Plan to 2033 to promote and co-ordinate the Visitor Economy. This Plan will cover and impact the South Holland District Council area. In addition, a Destination Management Plan has been produced for the Partnership area. These two documents together form a suite to support the visitor economy in the Partnership area from the local to the sub-regional. It is therefore proposed that the LVEP Destination Management Plan should be acknowledged and agreed by the Council and the SELCP Destination Management Plan agreed by the Council.		Report and any relevant appendices	Cabinet 20 Jan 2026	Pranali Parikh, Director of Economic Development pranali.parikh@boston.gov.uk

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<u>Portfolio Holder for Strategic and Operational Housing (Councillor Tracey Carter)</u> HRA business plan and asset management strategy	To adopt a business plan and asset management strategy and build the finances into the budget	members and tenants, informally and then formally members and tenants, informally and then formally commencing November	Report and any relevant appendices	South Holland District Council 28 Jan 2026	Vikki Cherry, Assistant Director - Housing vcherry@sholland.gov.uk

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<u>Portfolio Holder for Assets & Strategic Planning (Councillor Henry J W Bingham),</u> <u>Portfolio Holder for Health & Wellbeing, Conservation & Heritage (Councillor Elizabeth Jane Sneath)</u> Spalding Conservation Area Appraisal, Spalding Heritage Strategy, Holbeach Conservation Area Appraisal, SELCP Design Guide.	To consider the documents prior to public consultation .		Report and any relevant appendices	Cabinet 17 Feb 2026	Emilie Wales, Heritage Manager Emilie.Wales@e-lindsey.gov.uk

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<u>Portfolio Holder for Health & Wellbeing, Conservation & Heritage (Councillor Elizabeth Jane Sneath)</u> SELCP Safeguarding Policy	To agree a joint SELCP Safeguarding Policy in order to standardise the Partnership's approach to Safeguarding children and adults in the work we do.		Report and any relevant appendices	Cabinet 17 Feb 2026	David Postle, Wellbeing Service Manager & Deputy Strategic Safeguarding Lead David.Postle@e- lindsey.gov.uk

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Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund 25/26	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 2026)	Panel of relevant Officers in Economic Development, Portfolio Holder and where appropriate, Leader of the Council	Report and any relevant appendices	Portfolio Holder for Finance Before 31 Mar 2026	Saul Farrell, Senior Programme Manager - Local Growth and Grant Funding Saul.Farrell@sholland.gov.uk

*Cabinet Membership

Councillor C N Worth (Leader) Councillor P Redgate (Deputy Leader) Councillor J Astill (Portfolio Holder) Councillor H Bingham (Portfolio Holder) Councillor T Carter (Portfolio Holder) Councillor A Casson (Portfolio Holder) Councillor E Sneath (Portfolio Holder) Councillor G J Taylor (Portfolio Holder)
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If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:

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