



KEY DECISION PLAN

Issued – 09/12/2014

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:

*Amanda Taylor, Member Services Officer, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
Telephone: 01775 764837 Fax: 01775 711253 Email: member.services@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. 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).

The definition of a “key decision” is:

“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 £71,200 in respect of revenue expenditure and £175,600 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 |
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|--|---|--|---|--|
| <p>Councillor C J Lawton clawton@sholland.gov.uk</p> <p>Spalding Gypsy and Traveller Site</p> | <p>To award the works contract.</p> | <p>Portfolio Holder for Assets and Property, Procurement Lincolnshire</p> <p>Portfolio Holder briefings – ongoing.</p> | <p>As detailed in report</p> <p>Decision Notice</p> | <p>Officer (Duncan Hall) 30/01/15</p> <p>(The above date is a guideline)</p> |
| <p>Councillor C J Lawton clawton@sholland.gov.uk</p> <p>New central heating upgrade contract for council housing stock</p> | <p>To award new central heating upgrade contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager</p> <p>Informal meetings and discussions</p> | <p>Specification, ITT and PQQ</p> | <p>Officer (Duncan Hall) 31/03/15</p> <p>The above date is a guideline and it is likely that this decision will be taken by the end of March 2015 or early April 2015</p> |

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| <p>Councillor C J Lawton clawton@sholland.gov.uk</p> <p>New drainage repair contract for council housing stock</p> | <p>To award new drainage repair contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager</p> <p>Informal meetings and discussions</p> | <p>Specification, ITT and PQQ</p> | <p>Officer (Duncan Hall) 31/03/15</p> <p>The above date is a guideline and it is likely that this decision will be taken by the end of March 2015 or early April 2015</p> |
| <p>Councillor C J Lawton clawton@sholland.gov.uk</p> <p>New roofing renewal contract for council housing stock</p> | <p>To award new roofing renewal contract for the housing stock.</p> | <p>Portfolio Holder for Housing Landlord, Housing Manager</p> <p>Informal meetings and discussions</p> | <p>Specification, ITT and PQQ</p> | <p>Officer (Duncan Hall) 31/03/15</p> <p>The above date is a guideline and it is likely that this decision will be taken by the end of March 2015 or early April 2015</p> |

Cabinet Membership

Councillor G A Porter (Leader of the Council)

Councillor C N Worth (Deputy Leader of the Council and Portfolio Holder for Localism, Economic Development and Big Society)

Councillor P S Przyszlak (Deputy Leader and Portfolio Holder for Strategic Finance and Strategic Planning)

Councillor M G Chandler (Portfolio Holder for Regulatory Services)

Councillor R Gambba-Jones (Portfolio Holder for Waste Management, Green Spaces and Operational Planning)

Councillor H R Johnson (Portfolio Holder for Community Assets, Member Services and Special Projects)

Councillor C J Lawton (Portfolio Holder for Housing Landlord)

Councillor G J Taylor (Portfolio Holder for Internal Services, Performance and Business Development)

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

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