

APPENDIX 5

MINUTE CORPORATE AND ENVIRONMENTAL OVERVIEW AND SCRUTINY COMMITTEE 1 DECEMBER 2016

44 COMMUNITY INFRASTRUCTURE LEVY (CIL) FUNDING PROGRAMME 2017/18

Consideration was given to the report of the Director of Development and Regeneration, as contained on pages 301 to 379 of the Book of Reports, that provided details of the consultation held in Autumn 2016 on the options for the CIL Funding Programme 2017/18 and proposed final recommendations, based on the CIL monies anticipated to be have been collected by the Council by 31 March 2017. Views were requested on the options, prior to consideration by Cabinet on 10 January 2017. The report had been referred to the Committee, at the request of the Portfolio Holder, as a consequence of post-hoc scrutiny by the Executive Overview and Scrutiny at its meeting on 29 September 2016, following consideration of a call-in request. A further explanation of the methodology used in relation to the spending recommendations of “strategic” CIL monies had also been requested.

The Strategic Planning and Implementation Manager attended the meeting and provided an overview of the options, the methodology used, answered questions and provided clarification on the issues raised, referring to detail as set down in the report and appendices.

In discussion questions and comments were raised in relation to:

- Combined cycleway / footpath (including canal tow-paths) – safety / flooding considerations.
- Cycle / pathways (improvements; pathway “surfaces”, suitability (for all users). Bridleways.
- Criterion / selection of Projects (consultation process; involvement of Members in the selection process; submission process; transparency – reference to Appendix 3 regarding the assessment of shortlisted projects)
- The Four Options consulted on, as set down at paragraph 5.9.
- Small-scale infrastructure projects (short-listed projects /CIL monies identified)

The Director of Development and Regeneration, who also attended the meeting, provided further clarification on the points raised referring to details in his report and an explanation of the CIL regulation requirements.

A further discussion ensued in relation to the support for smaller-scale projects and future projects, detailed within section 6 of the report.

The Portfolio Holder (Planning), who was in attendance, with the consent of the Chairman addressed the Committee and provided additional clarification in respect of the comments raised.

RESOLVED: That, as a consequence of the discussion on this item, the agreed comments be:

- (1) “That the Committee supports the projects recommended as set down at paragraphs 6.1, 6.2 and 6.3 and that these be referred to Cabinet for consideration.
- (2) That elected Members have a greater involvement in the initial assessment and short-listing process of the projects.”

(Note: Councillor Cotterill, having declared a pecuniary interest, left the Cabinet and Committee Room, prior to the discussion on the smaller-scale infrastructure project relating to “Tanhouse Community Leisure Complex.”)