

# TO SUPPORT EXECUTIVE DECISION

made by a Council officer



## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – SDPI 05 17/18

Decision	
1	<b>Title of decision: Updating the Community Infrastructure Levy Regulation (CIL)123 List</b>
2	<b>Decision maker (Council officer name and job title): Paul Barnard – Assistant Director for Strategic Planning and Infrastructure</b>
3	<b>Report author and contact details: Ruth Willcox – x 4154</b>
4	<b>Decision to be taken:</b> To approve the updating and amending of the existing Community Infrastructure Levy Regulation 123 List as set out in the briefing paper
5	<b>Reasons for decision:</b>  To support infrastructure delivery and priority project delivery, in particular Forder Valley Interchange (Total funding = £8.83M, CIL funding = £3.83M) and North Prospect Phase 5 (Total funding = £13.4million, CIL funding = £950K)  Individual Delegated Officer sign off required as dictated by original approved business case which set out the principles which govern the allocation of Community Infrastructure Levy receipts.
6	<b>Alternative options considered and rejected:</b>  The main purpose of the List is to provide transparency around what the Council intends to fund through CIL and what site specific infrastructure Section 106 contributions will continue to be used for. The intention is to ensure that there is no duplication in the use of both CIL and Section 106 for the same project.  Use of Section 106 funding has been considered but as funding is largely dependent on development progressing, use of Section 106 receipts is not a preferred option.  This approach has been approved by CCIB on 15 January 2018

7	<p><b>Financial implications:</b> The Council intends to deliver the Capital Programme. Some funding for the Capital Programme comes from external sources:</p> <ul style="list-style-type: none"> <li>• About 27% from grants from other organisations and Government departments and agencies.</li> <li>• 3% from Capital receipts, including about 3% from Section 106 contributions and 4% from CIL.</li> </ul> <p>The Council is calling for every effort to be made to secure funding from grant programmes and external sources. This has been approved by CCIB on 15<sup>th</sup> January 2018. The change to the CIL 123 List is required to support Capital Programme Delivery.</p>			
8	<p><b>Is the decision a Key Decision?</b></p>	No		
8	<p><b>If it is a key decision, is it urgent and to be implemented immediately in the interests of the Council or the public?</b></p> <p><b>Include reason for urgency.</b></p>	N/A		
		N/A		
9	<p><b>Please specify how this decision is linked to the Council's corporate plan 2016 – 19 and/or the policy framework and/or the revenue/capital budget:</b></p>	<p>Decision is linked to Capital Programme and Budget as CIL monies will be used to fund certain Capital Projects: E.g. Forder Valley Interchange (Priority Project) and elements of North Prospect Phase 5.</p>		
<b>Consultation</b>				
10	<p><b>Have you briefed the Cabinet member?</b></p>	<p><b>Yes</b> (No is not an option) (Complete section 10a)</p>		
10a	<p><b>Please confirm which Cabinet member you have briefed.</b></p>	<p><b>Patrick Nicholson</b></p>		
11	<p><b>Are any other Cabinet Members' portfolios affected by the decision?</b></p>	No		(If yes, complete sections 12 and 13)
		No		(If no, go to section 15)
12	<p><b>Which other Cabinet Member's portfolio is affected?</b></p>	<p>N/A</p>		
13	<p><b>Please confirm that this Cabinet Member been consulted.</b></p>	Yes		(No is not an option)
14	<p><b>Has any Cabinet member declared a conflict of interest?</b></p>	N/A		
		N/A		
15	<p><b>Please confirm which</b></p>	<b>Name</b>	<b>Anthony Payne</b>	


	<b>Corporate Management Team member(s) has been consulted.</b>	<b>and title</b>						
<b>I6</b>	<b>Please include the sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DSO105 17/18					
		<b>Finance (mandatory)</b>	pl1718.239					
		<b>Legal (mandatory)</b>	LS/30061(A)/JP/ Mar18					
		<b>Human Resources</b>						
		<b>Corporate Property</b>						
		<b>IT</b>						
		<b>Procurement</b>						
<b>Other Information</b>								
<b>I7</b>	<b>Is the decision in accordance with an Equalities Impact Assessment?</b>	<b>Yes</b>	<i>Attached.(The EIA must be attached to the decision)</i>					
<b>Briefing report</b>								
<b>I8</b>	<b>Is the briefing report attached?</b>	✓	(No is not an option)					
	List (and include a hyper link) to published work/information used to prepare the report.	<b>Original Cabinet Decision:</b> <a href="http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FID%3D2362">http://web.plymouth.gov.uk/modgov?modgovlink=http%3A%2F%2Fdemocracy.plymouth.gov.uk%2FieDecisionDetails.aspx%3FID%3D2362</a> More recent briefing Report attached. Public consultation document attached. No comments or objections were received.						
	Do you need to include any confidential/exempt information?	No						
		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Confidential /exempt briefing report title</b>								
<b>Background Papers</b>								
<b>I9</b>	Please list all background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. A folder or a file should not be cited as a background paper, though individual items within the folder or file may be. If some/all of the information is confidential, you must indicate							

why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.

Title	Part I	Part II	Exemption Paragraph Number							
			1	2	3	4	5	6	7	

**Council officer signature**

**20** I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget.

<b>Signature</b>		<b>Date of decision</b>	19/03/18
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<b>Print Name</b>	Paul Barnard
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