

Supplementary Agenda **Community Infrastructure Levy: Spending**

HAVANT BOROUGH COUNCIL
COUNCIL
11 July 2018

Dear Councillor

I am now able to enclose, for consideration at the next meeting of the Council to be held on 11 July 2018, the following supplementary agenda that was unavailable when the agenda was printed.

The Mayor has consented to the addition of this item as a matter of urgency to allow the projects subject of the report to be progressed due to time constraints on delivery.

Agenda No Item

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HAVANT BOROUGH COUNCIL

COUNCIL

11 July 2018

COMMUNITY INFRASTRUCTURE LEVY: SPENDING

Report on behalf of Head of Planning

FOR DECISION

Cabinet Lead:
Finance and Regeneration

Key Decision: N/A

1.0 Purpose of Report

- 1.1 To provide the ability for the Executive Director and Finance Director to examine the case for reallocation of previously allocated CIL funds.

2.0 Recommendation

2.1 Recommended that:

- i) **The Council notes the bid for the Hayling Ferry Community Shuttle Bus and delegates the final decision on the award of funding of up to £20,000 to the Executive Director in consultation with the Chief Finance Officer.**
- ii) **The Council notes the bid for £1,000 for the Spring Arts Centre Minor Works and delegates the final decision on the award of funding of up to £1,000 to the Executive Director in consultation with the Chief Finance Officer.**

3.0 Summary

- 3.1 To review the reallocation of Neighbourhood Portion funds already allocated to a stalled project.
- 3.2 If approved, the proposal will allow any monies released to be allocated to enable the above projects to be progressed before the Council meeting in February 2019, in view of time constraints on delivery of the respective projects.
- 3.3 The decision cannot be delegated from Council to the Cabinet.

4.0 Spending the Community Infrastructure Levy

Background

NON EXEMPT

- 4.1 The CIL Funding Decision Protocol updated 22 February 2017 sets out a process for assessing projects that are eligible for CIL funding; to decide the best way of investing this money for the greatest benefit of the borough.
- 4.1.1 A decision was taken at Council on 21 February 2018, regarding CIL spending. One of the Neighbourhood Portion bids is no longer achievable and it is proposed that the unspent funds are reallocated across two other Neighbourhood Portion bids, one of which was previously approved and is facing a small overspend and the second considered but discounted at the time. This report is being brought forward now, rather than a decision being taken at Council in February 2019, due to time constraints on delivery of the respective projects.
- 4.4 Whilst a decision of the funding for both projects could be made through the next round of CIL Bidding for 2018/2019 scheduled to start on 29 June 2018; A decision will not be made until the 2018/2019 CIL Spending concludes at Council in February 2019, in line with the annual budget setting process. This will be too late to assist the delivery of these projects and necessitates an interim spending decision.

Conclusions and Recommendations

That Council approve the recommendations above

5.0 Implications

- 5.1 **Resources:** The collection of CIL is bringing significant funds to the council. The CIL Protocol ranks the bids received and identifies the infrastructure which will bring most benefit to the borough and its residents. It identifies bid schemes that are deliverable which will bring real infrastructure benefits to the borough.
- 5.2 **Legal:** In developing and implementing procedures for the spending of CIL, regard has been given to ensuring that these measures comply with all relevant legislation including the CIL Regulations and guidance.
- 5.3 **Strategy:** The CIL will help to deliver across all the priority themes/ambitions set out in the Corporate Strategy in respect of economic growth, public service excellence, financial sustainability, environmental sustainability and creativity and innovation.
- 5.4 **Risks:** Ensuring that the CIL is spent effectively and provides or enables the most necessary infrastructure to ensure a prosperous borough.
- 5.5 **Communications:** For the annual CIL Spending Process stakeholders were/are invited to bid (including councillors) and the information was/is also incorporated in a press release which was distributed through the usual channels including social media.
- 5.6 **For the Community:** The spending of the CIL on infrastructure within the borough will be of benefit to the local community.
- 5.7 An Integrated Impact Assessment (IIA) has not been completed as the subject of this report is financial. However, the Council would expect the recipients of Community Infrastructure Levy funding to be mindful of the Public Sector Equality

NON EXEMPT

Duty and the requirements of the Equality Act must be complied with through the implementation of these projects.

6.0 Consultation

- 6.1 The original CIL bid process consultation took place between 30 June and 11 August 2017. This was followed by a Councillor Workshop titled: A Community Infrastructure Levy Spending Bids Analysis - Briefing Session took place on 17 October 2017 with a further CIL Workshop give additional detail on 23 January 2018. Councillors were also given the opportunity to provide written feedback on the bids going forward (the consultation closed 24 November 2018). Bidding for CIL funds 2018/2019 takes place between 29 June and 10 August 2018.

Executive Director: James Hassett 10/07/18

Executive Head: Simon Jenkins 15/06/18

Cabinet Lead, Finance and Regeneration: Councillor Tim Pike 05/07/18

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