

## Record of an individual Cabinet member decision Community Infrastructure Levy – Spending Strategy

Local Government Act 2000 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<b>Decision made by</b>	Councillor Paul Harrison
<b>Key decision?</b>	No
<b>Date of decision</b> (same as date form signed)	9 NOVEMBER 2018
<b>Name and job title of officer requesting the decision</b>	Jayne Bolton, Infrastructure and Development Manager
<b>Officer contact details</b>	Tel: 01235 422437 Email: Jayne.bolton@southandvale.gov.uk
<b>Decision</b>	To approve the proposed Community Infrastructure Levy (CIL) Spending Strategy (attached at appendix one).  To authorise the Head of Development and Regeneration to negotiate and enter into agreements with Oxfordshire County Council (OCC) and Oxfordshire Clinical Commissioning Group (OCCG) regarding the release of CIL funds.
<b>Reasons for decision</b>	To comply with statutory government regulations regarding the adoption and implementation of CIL spending.  To approve a percentage-based approach whereby the council can contribute to infrastructure needs through funds transferred to OCC, OCCG, and selected internal council departments.
<b>Alternative options rejected</b>	An annual bidding process was considered to be too resource intensive.  The scrutiny committee of 2 October 2018 advised the cabinet member for development and regeneration to offer funding to other providers of education and health. This has not been adopted because OCC and OCCG are the statutory bodies who have the detailed information regarding the areas of need for the relevant resources. This will be reviewed annually.
<b>Legal implications</b>	Memorandum of Understanding Agreements (or similar) will be drawn up with OCC and OCCG prior to the transfer of any funds.
<b>Financial implications</b>	OCC, OCCG, and the relevant internal council departments will be informed of the amount of CIL available to them in April each year. This will be based on December year end actual CIL funds received, less transfers made to parishes and a five per cent administration cost deduction. These amounts will be included as part of our budget setting

	in February each year and detailed in the approved capital programme. Any amounts unspent will be returned to our CIL budget to be reallocated the following year. There will be no other additional budget requirements.			
<b>Other implications</b>	None			
<b>Background papers considered</b>	Council Core Strategy 2012, Infrastructure Delivery Plan 2017.			
<b>Declarations/conflict of interest? Declaration of other councillor/officer consulted by the Cabinet member?</b>	None			
<b>List consultees</b>		<b>Name</b>	<b>Outcome</b>	<b>Date</b>
	Ward councillors	Included within the consultation process undertaken between August 14 to September 16	One comment received and detailed in the full consultation responses.	26/10/18
	Legal	Pat Connell	Happy to proceed.	26/10/2018
	Finance	Emma Creed Simon Hewings	Approved Approved	19/10/2018 8/11/2018
	Human resources	n/a		
	Sustainability	n/a		
	Diversity and equality	Cheryl Reeves	Infrastructure provided will improve access for disabled people and the wider community. An equality impact assessment has been carried out on the strategy – please see attached	11/10/2018
	Communications	Emma East	Approved	19/10/2018
	Chief Executive/SMT	SMT	Approved	7/11/2018
<b>Confidential decision?</b> If so, under which exempt category?	N/A			
<b>Call-in waived by Scrutiny Committee chairman?</b>	N/A			
<b>Cabinet member's signature</b> To confirm the decision as set out in this notice.	Signature <u>B. J. Harrison</u> Date <u>9 NOVEMBER 2018</u>			

**ONCE SIGNED, THIS FORM MUST BE HANDED TO DEMOCRATIC SERVICES IMMEDIATELY**

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Form received	Date: <u>9 NOVEMBER 2018</u>	Time: <u>09:00</u>
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