

Urgent Item - Referral from the Planning Advisory Committee

Relevant minute extract below from the meeting of the Planning Advisory Committee held on 22 June 2017.

15 Referral from Cabinet or the Audit Committee

The Chairman advised that she would allow Members 5 minutes to consider the supplementary agendas that had been tabled.

Members noted the referral from Cabinet, which requested the Committee provide a more detailed recommendation on a model for the Community Infrastructure Levy (CIL) Spending Board similar to that applicable to the current Development Control Committee. The Planning Policy Team Leader advised that she had drafted a note which designed to assist members of the Planning Advisory Committee. This note made the following suggestions: an explanation of the benefits for the proposed change in committee set up from a 'pool' style committee to a fixed committee and also details on the role of members and members conduct and a potential speaking protocol both based on part 7 of the Council's constitution.

Members discussed a fixed membership of 19 members, which mirrored the same number of Development Control Committee. Members asked questions of clarification. In response Members were advised that the decision of the monetary allocations would be decided once all of the bids had been heard. This would include those that did not have any registered speakers as Officers would still introduce the item. A concern was expressed that there could be conflicts of interests with bids being in Members wards of towns and therefore wording in the protocol needed to reflect the whole district.

Members discussed how often the Board may meet and whether there would be a financial threshold before a meeting was scheduled to meet.

It was moved by the Chairman that it be recommended to Cabinet that the CIL Spending Board have a fixed membership of 19 Members and that Officers be delegated authority to finalise a draft protocol in consultation with the Chairman, Vice Chairman, Portfolio Holder for Planning and the Chairman of the CIL spending Board and this be referred to Governance Committee and be recommended to Cabinet.

The motion was put to the vote and it was:

Resolved: That

- a) Officers be delegated authority to finalise a draft CIL spending Board protocol in consultation with the Chairman, Vice Chairman, Portfolio Holder for Planning and Chairman of the CIL spending board;
- b) the draft protocol be referred to Governance Committee;
- c) it be recommended to Cabinet that the CIL Spending Board consist of a fixed membership of 19 Members; and
- d) the draft protocol be recommended to Cabinet.

(Draft protocol attached)