

## **NOTICE OF DECISION**

### **OVERVIEW & SCRUTINY COMMITTEE 21 JANUARY 2019**

#### **APOLOGIES**

Apologies for lateness were received from Councillor Jon Hartley.

#### **NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were no items of business deemed urgent by the chair.

#### **DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no disclosures of interests or dispensations.

#### **MINUTES**

The minutes from the committee meeting held on Monday 10th December 2018.

#### **CALL-IN - ALLOCATION OF LOCAL COMMUNITY INFRASTRUCTURE LEVY FUNDING**

Having heard the call-in and the cabinet member's responses, the committee agreed:

- That the decision is NOT referred back to the cabinet and may therefore be implemented.
- That the cabinet member would return to the committee for a pre-decision scrutiny session on the proposed process for developing community investment plans, taking account of the committee's recommendations as follows:
  - o That the lists of projects are checked with community councils to identify potential discrepancies but that this process should not delay work on agreed projects.
  - o That the requirements for projects eligible for neighbourhood CIL funding to be on the council; plan or included in the capital programme be abolished, as inappropriate for the allocation of neighbourhood CIL, which is intended to mitigate the impact of development at a very local level by addressing locally identified needs and not plus holes in council budget.
  - o That the neighbourhood portion of CIL should be spent in the ward or locality in which it has been collected, to ensure that the effects of development are mitigated where development has taken place.

**INTERVIEW OF CABINET MEMBER FOR HOUSING MANAGEMENT AND MODERNISATION –  
COUNCILLOR STEPHANIE CRYAN**

The Cabinet member for Housing Management and Modernisation councillor Stephanie Cryan summarised her portfolio and then took questions from members of the committee.

**WORK PROGRAMME**

The Chair briefed members regarding the budget scrutiny meeting they were going to have on the 28.01.2019 from 1- 6 p.m.

The Chair with the agreement of the committee stated that the work programme would be the first item of business at the March 2019 meeting.