

CABINET

Tuesday, 06 June 2023

Subject	Appointments to the Community Infrastructure Levy (CIL) Spending Working Group
Report by	Councillor Caroline Topping
	Leader of the Council
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Is the report Open or Exempt? OPEN

Category of Exempt Information and reason why it is NOT in the public interest to disclose the exempt information.	Not applicable
Wards Affected:	All Wards

Purpose and high-level overview

Purpose of Report:

To approve the appointments to the Community Infrastructure Levy (CIL) Spending Working Group.

Recommendation:

That the appointment of the CIL Spending Working Group be approved, as outlined within Appendix A to this report.

Corporate Impact Assessment

Governance:

To make the necessary appointments to the CIL Spending Working Group will enable them to carry out their work, as planned, in accordance with the legislation.

ESC policies and strategies that directly apply to the proposal:

CIL Spending Strategy, approved in January 2020.

Environmental:

None.

Equalities and Diversity:

Equality Impact Assessments (EIA) have been carried out, as appropriate. No adverse impacts have been identified.

Financial:

The costs of the CIL Spending Working Group's administration are absorbed by the Council's budget, in the same way as any other Working Group of the Council is accounted for.

Human Resources:

There are no HR implications for the organisation.

ICT:

No impact.

Legal:

The CIL Spending Working Group has been set up in accordance with the Terms of Reference and legislation.

Risk:

There are no particular risks identified with these proposals

External Consultees: None on this occasion

Strategic Plan Priorities

Select the priorities of the <u>Strategic Plan</u> which are supported by this proposal: (Select only one primary and as many secondary as appropriate)		Primary priority	Secondary priorities
T01	Growing our Economy		I
P01	Build the right environment for East Suffolk		
P02	Attract and stimulate inward investment		
P03	Maximise and grow the unique selling points of East Suffolk		
P04	Business partnerships		
P05	Support and deliver infrastructure		\boxtimes
T02	Enabling our Communities		
P06	Community Partnerships		
P07	Taking positive action on what matters most		\boxtimes
P08	Maximising health, well-being and safety in our District		
P09	Community Pride		\boxtimes
Т03	Maintaining Financial Sustainability		
P10	Organisational design and streamlining services		
P11	Making best use of and investing in our assets	\boxtimes	
P12	Being commercially astute		
P13	Optimising our financial investments and grant opportunities		
P14	Review service delivery with partners		
Т04	Delivering Digital Transformation		
P15	Digital by default		
P16	Lean and efficient streamlined services		
P17	Effective use of data		
P18	Skills and training		
P19	District-wide digital infrastructure		
T05	Caring for our Environment		
P20	Lead by example		
P21	Minimise waste, reuse materials, increase recycling		
P22	Renewable energy		
P23	Protection, education and influence		
XXX	Governance		
XXX	How ESC governs itself as an authority		
How	does this proposal support the priorities selected?		

The appointments to the CIL Spending Working Group, an Executive Working Group, will enable them to make recommendations on future spending of CIL funds, to ensure the long term sustainability of current and future developments.

Background and Justification for Recommendation

1	Background facts
1.1	The CIL Spending Working Group is a cross party group that is responsible for the review of CIL Funding bids and for making recommendations to Cabinet for approval of the proposed CIL Funding allocations.

2	Current position	
2.1	Following the election held on 4 May 2023, the CIL Spending Working Group needs to have Members appointed to it, in order to carry out its work.	
2.2	The Terms of Reference require the following appointments:	
	 Cabinet Member (or Assistant) with responsibility for Planning and Coastal Management 	
	Cabinet Member with responsibility for Communities, Leisure and Tourism	
	Cabinet Member with responsibility for the Environment	
	Chairman of Planning Committee North	
	Chairman of Planning Committee South	
	GLI Group Member	
	Conservative Group Member	
	Labour Group Member	

3	How to address current situation	
3.1	Following the appointment of a new Cabinet at the Full Council meeting of the 24 May 2023, Members now need to be appointed to the CIL Working Group for a four year term so that it can carry out its work.	

4	Reason for recommendation
4.1	Cabinet is asked to appoint the Members referred to in paragraph 2.2 above to
	enable to CIL Working Group to carry out its business.

Appendices

Appendices:	
Appendix A	Terms of Refence and Proposed Membership of the CIL
	Working Group
	To Follow

Background reference papers: None