

Decisions taken by the Cabinet on Wednesday, 15 September 2021

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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Part A – Items considered in public

A6	Community Infrastructure Levy (CIL) spending programme update	<ol style="list-style-type: none"> 1. That the updated three year spending programme set out in Appendix A of CAB3310 be approved. 2. That an additional £2,500 be allocated from the Winchester City Council CIL income receipts bringing the total community budget allocation for 2021/22 to £282,500 including £30,000 unspent budget brought forward from 2020/21. 3. That the allocation of £282,500, from Winchester City Council CIL income receipts set 	<p>The purpose of report CAB3310 is for Cabinet to agree the Community Infrastructure Levy funding programme.</p> <p>This includes new community projects which were subject of bids submitted between 1st January and 31st March 2021 as well as works which would be delivered by the council directly. The Informal Panel have assessed these funding requests in accordance with the agreed spending protocol and have recommended which schemes should be allocated funding and included therefore in the programme for this year.</p>	<p>The development of a CIL spending programme accords with the protocol previously agreed by Cabinet and therefore it was not necessary for other options to be considered. Also there will need to be a review of CIL spending and the delivery of infrastructure, once the implications of the government changes to CIL and s106 agreements are known.</p>
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		<p>aside for community projects be approved as set out in Section 11.8 of report CAB3310, and the expenditure under Financial Procedure Rule 7.4 be approved for the funding of eight community led projects recommended by the Informal Panel. This includes the following specific projects:</p> <ul style="list-style-type: none"> a) Bishops Waltham Skate Park - £45,000 b) Colden Common Tennis Club Lighting Upgrade - £10,000 c) Arlebury Park New Alresford Outdoor Gym - £20,000 d) St Marks Church Oliver's Battery Building Improvements - £30,000 e) River Dever Sutton 	<p>The bids approved by Cabinet will become part of the rolling three year programme of schemes, wholly or partly funded by CIL, in line with the protocol agreed in September 2018 (CAB3071 refers).</p> <p>An update is also provided on the current overall CIL funding position, and progress in relation to both community schemes and council schemes for which CIL funding has previously been allocated along with any recommended adjustments to the programme in relation to these schemes.</p> <p>Whilst it is appreciated that the pandemic will have constrained progress made on some CIL funded schemes over the last 18</p>	

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		<p>Scotney Boardwalk - £20,000</p> <p>f) Whiteley Skate Park - £65,000</p> <p>g) Wickham Water Meadows New Footpaths and Fencing - £40,000</p> <p>h) Wickham Community Centre Kitchen Upgrade - £52,500</p> <p>4. That the allocation of £200,000 from the Winchester City Council CIL receipts be approved for the provision of a 3G (Third Generation) all-weather pitch at Winchester Football Club recommended by the Informal Panel and detailed in Section 11.9 of report CAB3310. The allocation would be subject to the required additional funding being</p>	<p>months it will be important over the next year to review the position relating to projects which have not moved forward to implementation. This is to ensure that an allocation of CIL funds remains appropriate in terms of seeing infrastructure delivered on the ground and to avoid continuing to commit funds to projects which do not progress when that funding could be used to support other emerging schemes.</p>	

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		<p>secured from the Football Foundation, a successful application for planning permission and a business case being submitted to Cabinet at a later date.</p> <p>5. That the expenditure for a capital grant of £68,000 from the Winchester City Council CIL receipts be approved for the provision of an improved open space and outdoor café area and associated building alterations for the Theatre Royal, Winchester, recommended by the Informal Panel and detailed in Section 11.9 of report CAB3310.</p> <p>6. That an increase to the capital budget of</p>		

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		<p>£110,000 be approved, to be funded from the Winchester City Council CIL receipts, for the provision of playground equipment for Abbey Gardens in Winchester recommended by the Informal Panel and included in Appendix A to report CAB3310 bringing the total budget to £230,000, and approve the expenditure of this budget.</p> <p>7. That the capital budget and expenditure of £61,000 be approved to be funded from the Winchester City Council CIL receipts for the provision of a lay-by and footpath link at Hookpit Farm Road Kings Worthy recommended by the</p>		

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		<p>Informal Panel and included in Appendix A of report CAB3310. (Maintenance costs will be met from existing NERT budgets)</p> <p>8. That the expenditure for a capital grant of £50,000 to be funded from the Winchester City Council CIL receipts be approved for the provision of pedestrian steps linking Stockbridge Road, Winchester with access to the railway station.</p> <p>9. That an additional capital budget and expenditure of £6,000 to be funded from the Winchester City Council CIL receipts be approved for the provision of additional Wayfinding signs in</p>		

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		<p>Winchester in association with new signing for the Winchester Sports and Leisure Park.</p> <p>10. That the criteria for considering future bids for CIL funding be reviewed and refreshed to reflect the commitment to reducing carbon emissions to help meet the council's climate emergency targets, with the agreement of the new criteria delegated to the Strategic Director in consultation with the Cabinet Member for Built Environment.</p>		

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A7	Future arrangements for development management in the South Downs National Park	<ol style="list-style-type: none"> 1. That the Corporate Head Regulatory, in consultation with the Cabinet Member for the Built Environment, be authorised to agree the detailed payment and operational arrangements with the South Downs National Park Authority. 2. That the Service Lead – Legal be authorised to approve and enter into a new agreement for the delivery of development management services (including planning enforcement) on behalf of the South Downs National Park Authority for a period of 2 years from October 2022, with provision to extend the agreement for a further period of 2 years subject 	<p>In April 2011 the South Downs National Park Authority (SDNPA) became the local planning authority for the part of the district which lies within the park boundary. Since that time the council has successfully delivered a development management service, including enforcement, on their behalf through a series of agreements which set out the terms and conditions of this arrangement for both parties.</p> <p>This relationship is a good example of strong partnership working which has benefitted both authorities.</p> <p>In June this year the SDNPA wrote to the council offering the option of continuing with</p>	<p>The council is under no obligation to provide a development management service for the SDNPA. However, over the last ten years, this partnership has worked well for both authorities and, as explained above, it is considered financially favourable for the council to continue with the arrangement as well as ensuring decision making remains at the most local level. For these reasons the option of ceasing to provide the service beyond next year inside has been rejected.</p>

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		to the agreement of both parties.	<p>this arrangement, under a new and revised agreement, beyond September next year when the current agreement ends. The proposal is for a further two year period (September 2024) with the option to extend for an additional two years if both authorities agree (September 2026).</p> <p>It is considered that the financial proposal is reasonable for the council and continuing to provide a development management service for the SDNPA until September 2024, with the ability to extend this by agreement to 2026, has benefits for both authorities. It would also ensure that decision making is retained at the most local level for the 40% of the district inside the park.</p>	

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A8	Q1 Finance & Performance monitoring	That the progress achieved during Q1 of 2021/22 be noted and the contents of report CAB3312 be endorsed.	<p>Report CAB3312 and Appendix 1 provides a summary of the council's progress during the period April to June (Q1) 2021 against the five priorities in the refreshed Council Plan 2020-25, adopted by council on 24 February 2021.</p> <p>Appendix 2 provides a financial update for both the General Fund and Housing Revenue Account (HRA) as at 30 June 2021.</p> <p>Appendix 3 provides the data, where available, for Q1 against each of the Strategic Key Performance Indicators (KPIs) and a brief narrative covering the impact that the COVID-19 pandemic has had or will have on performance.</p> <p>Appendix 4 includes highlight</p>	None.

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			<p>reports for each of the council's 'Tier 1' programmes and projects.</p> <p>Appendix 5 provides an update to the COVID-19 council services demand data from April 2020 to 30 June 2021.</p> <p>Appendix 6 are the action notes of the Performance Panel meeting that took place on 23 August 2021.</p>	
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Part B – Items considered in private

A12	Winnall flats new homes scheme - variation to contract sum	That a decision be made regarding the Winnall flats new homes scheme in relation to a variation to contract sum as set out in exempt report CAB3317.	As set out in exempt report CAB3317.	As set out in exempt report CAB3317.
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