

10 September 2018



MID SUFFOLK DISTRICT COUNCIL

DECISIONS NOTICE

**DECISIONS BY THE MID SUFFOLK CABINET
CALL IN DEADLINE 5:00PM ON TUESDAY 18 SEPTEMBER 2018**

The following decisions have been taken by the Cabinet and will come into effect on 19 September 2018 unless the call-in procedure is activated. For clarity, where an item is 'to be noted', 'received' or recommended to Council for a decision, this is deemed not to be a formal Executive decision and so the call-in provisions will not apply.

MCa/18/25 - Homelessness Reduction Strategy 2018-2023

It was RESOLVED:-

- 1.1 That the formal 30 day consultation period 5 October 2018 to 2 November 2018 for the draft Babergh and Mid Suffolk Joint Homelessness Reduction Strategy be approved.

Reason for Decision: To ensure that Mid Suffolk District Council meets its statutory obligations under the Homelessness Act 2002 to review homelessness within its District and publish the results of that review and a strategy for tackling homelessness over the next five years.

Alternative Options Considered and Rejected: The Council is required under the Homelessness Act 2002 to carry out a review of homelessness within its District and formulate and publish a strategy based on the results of that review. As the Council had a statutory obligation to publish the strategy there were no other options to consider.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

MCa/18/26 - Joint Housing Strategy 2018-2023

It was RESOLVED:-

- 1.1 That the consultation timetable for the Joint Housing Strategy be agreed.
- 1.2 That delegated authority be given to the Assistant Director for Housing to finalise the

draft Joint Housing Strategy, having consulted with all members of the Cabinet prior to the Strategy going out for consultation.

Reason for Decision: To ensure that Mid Suffolk District Council meets its expectations and desires to publish a Joint Housing Strategy for the next five years (2018-2023). To ensure that Babergh and Mid Suffolk together through the Housing Strategy:

- Systematically review housing related issues in both districts
- Set out key housing challenges to stimulate the housing market
- Establish priorities for action both by Babergh and Mid Suffolk alone and together with other services providers and stakeholders
- Consider the views of parish and town councils as well as technical stakeholders through a 30 day period of consultation
- Having a published, stakeholder agreed Joint Housing Strategy based on evidence of housing and health needs will enable Babergh and Mid Suffolk to be ready to access any additional funding streams to enhance the local housing market, in turn to support inclusive growth to the benefit of all residents.

Alternative Options Considered and Rejected: The Council had agreed to publish a Joint five-year Housing Strategy to support the delivery of Housing and to inform future decision making on the Councils aims to deliver Housing services.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

MCa/18/27 - Quarter One Performance Outcome Reporting

It was RESOLVED:-

- 1.1 That the performance report and the performance outcome information tabled at Appendices A to G be agreed as reflecting Mid Suffolk District Council's performance for April to June 2018.

Reason for Decision: To provide assurance that the Council were meeting its performance objectives.

Alternative Options Considered and Rejected: It was a requirement to report this information to Cabinet, therefore there were no other available options.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

MCa/18/28 - Mid Suffolk Community Infrastructure Levy Collection (CIL), Allocation and Expenditure 2017-18 Financial Year

It was RESOLVED:

- 1.1 That the CIL report and Mid Suffolk CIL Regulation 62 Monitoring Report 2017-18 be endorsed and published.

Reason for Decision: There was a statutory requirement to produce a Regulation 62 CIL Monitoring Report and publish this on the Councils website by 31 December of the following

financial year.

Alternative Options Considered and Rejected: The Council was required under the CIL Regulations to publish a report for the financial year in which it collected CIL or has CIL collected on its behalf and must also report on any money which had not been spent in that year. The CIL Regulations 62 (4) go on to describe the required content of the report. It was a statutory requirement to report and publish this information and therefore there were no other available options.

Any Declarations of Interest: None

Any Dispensation Granted: None

MCa/18/29 - Community Infrastructure Levy (CIL) Expenditure Business Plan

It was RESOLVED:-

- 1.1 That the CIL Expenditure Business Plan and accompanying technical assessments of the CIL Bids forming Appendices A and B and which included decisions on valid Bids for Cabinet to make and those for Cabinet to note and endorse be approved as follows: -

Decisions made by Cabinet:

CIL Bid, Location and Infrastructure Proposed	Amount of CIL Bid	Recommendation
M05-18 STOWMARKET Improvements to 2 Bus stops, bus shelters and Real time passenger information transport screen (Suffolk County Council)	£35,000 Total Cost £35,000	Approved
M08-18 BOTESDALE Botesdale Health Centre Increase in capacity incorporating Hospice facilities (National Health Service England)	£98,000 Total Cost 552,864.30	Approved

Cabinet to noted and endorsed:

CIL Bid, Location and Infrastructure Proposed	Amount of CIL Bid and total cost of the Infrastructure	Delegated Decision
M02-18 LAXFIELD – New Bus stops (Suffolk County Council)	£5,000 Total cost £5,000	Approved on the 20th August 2018

M04-18 STOWMARKET - Improvements to 2 Bus Stops (Suffolk County Council	£5,000 Total cost £5,000	Approved on the 20th August 2018
M11-18 STOWUPLAND Church Road (Stowupland Sports and Social Club)	£3442.43 Total cost £6954	Approved on the 20th August 2018
M12-18 STOWUPLAND Village Hall (Stowupland Village Hall Management Hall Committee	£9797.67 Total Cost £24161.12 (excluding VAT)	Approved on the 20th August 2018

- 1.2 That except for CIL Bids M07-18 and M09-18 which were s106 draw down and were not CIL 123 compliant respectively (such that neither Bid could be progressed), all other non-determined valid or invalid Bids will be carried forward to the next CIL Bid round 2 for consideration be noted and endorsed.
- 1.3 That the CIL Business Plan which includes all those valid CIL Bids where offers of other sources of funding have been made for projects as part of the CIL process such that the value of that original CIL Bid is reduced be noted and endorsed.

Reason for Decision: Community Infrastructure Levy (CIL) monies have been collected since the implementation of CIL on the 11th April 2016. The CIL Expenditure Framework adopted in April 2018 requires the production of a CIL Business Plan for each District which contains decisions for Cabinet to make or note on CIL Bids for CIL expenditure. These decisions relating to the expenditure of CIL monies form the one of the ways which necessary infrastructure supporting growth is delivered.

Alternative Options Considered and Rejected: There is a diverse spectrum of approaches to CIL expenditure across the country from Unitary Authorities who have absorbed CIL into their individual Capital Programmes to others who ringfence all funds to be spent locally. A range of different approaches was identified in Appendix A of the Framework for CIL Expenditure report provided to Cabinet's on the 5th and 8th of February 2018 and discussed in full during the workshops with the Joint Member advisory panel. Members however adopted the documents set out in paragraph 1.1 above by Council decision in April 2018.

Any Declarations of Interest declared: Councillor Flatman declared a non-pecuniary interest in this item, in relation to M02-18 as the Ward Member. Councillor Brewster declared a non-pecuniary interest in relation to M05-18 as the Ward Member.

Any Dispensation Granted: None