

BABERGH DISTRICT COUNCIL

TO: Cabinet	REPORT NUMBER: BCa/19/50
FROM: Clive Arthey- Cabinet Member for Planning	DATE OF MEETING: 9 th June 2020
OFFICER: Christine Thurlow Professional Lead Key Sites and Infrastructure	KEY DECISION REF NO. CAB192

COMMUNITY INFRASTRUCTURE LEVY (CIL) - CIL EXPENDITURE PROGRAMME JUNE 2020

1. PURPOSE OF REPORT

- 1.1 The CIL Expenditure Framework and the CIL Expenditure Framework Communications Strategy were adopted by both Councils on the 20th April 2020. These were accompanied by a Key CIL Dates Calendar 2020. (Background Documents refer).
- 1.2 The processes and governance around CIL expenditure is set out in these documents and the type of infrastructure that CIL monies can be spent on is set out in each Councils CIL Position Statement. (Background Documents refer).
- 1.3 CIL expenditure operates using a process of twice-yearly bid rounds which occur on the 1st - 31st May and 1st - 31st October each year. Once all the Bids have been validated, all valid Bids are then screened for the availability of s106 funds and other funding streams. Following this all valid Bids are prioritised using criteria set out in the CIL Expenditure Framework and recommendations on Valid Bids are included within a CIL Expenditure Programme for each District. The CIL Expenditure Programme for that District will be considered by that Councils Cabinet with decisions on all valid Bids either for Cabinet to make or for Cabinet to note (if the valid Bid has been determined using delegated powers).
- 1.4 This report seeks to obtain approval by Cabinet for Babergh' s CIL Expenditure Programme – June 2020 which forms Appendix A to this report. This report contains the assessment of three CIL Bids (B19-14 B19-05 and B19-06) including the judgement around the prioritisation criteria for those Bids (Appendix B).

2. OPTIONS CONSIDERED

- 2.1 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 adopted the documents set out in paragraph 1.1 above by Council decision in April 2018 which

were subsequently reviewed and adopted on the 19th March 2019 (Babergh) and 18th March 2019 (Mid Suffolk).

3. RECOMMENDATIONS

3.1 That the CIL Expenditure Programme (June 2020) and accompanying technical assessment of the CIL Bids -M19-05, B19/06 and B19/14 (forming Appendices A and B) which include decisions on these CIL Bids for Cabinet to make and approve as follows: -

Decision for Cabinet to make: Ringfenced funds for Sudbury only and Local Infrastructure Fund

CIL Bid, Location and Infrastructure Proposed	Amount of CIL Bid and total cost of the Infrastructure	Cabinet Decision
B19-14 SUDBURY – St Peters	Amount of CIL Bid £75,288.00 Total costs £2,591,868.00.	Recommendation to Cabinet to approve CIL Bid B19-14 for £75,288.00 (from Ringfenced Fund – Sudbury - £62,461.13 from Local Infrastructure Fund £12,826.87)

Decisions for Cabinet to make: Local Infrastructure Fund

CIL Bid, Location and Infrastructure Proposed	Amount of CIL Bid and total cost of the Infrastructure	Cabinet Decision
B19-05 NEWTON – Recreation Ground School Lane	Amount of CIL Bid £ 87,891.90 Total costs £139,995.00.	Recommendation to Cabinet to approve CIL Bid B19-05 for £87,891.90
B19-06 CHELSWORTH – All Saints Church The Street	Amount of CIL Bid £136,244.00	Recommendation to Cabinet to approve

		(excluding VAT) Total costs £263,370.00 (including VAT).	CIL Bid B19-06 for £136,244.00
3.2 Cabinet are also asked to note and endorse this CIL Expenditure Programme which includes the position in respect of approved CIL Bids from Rounds 1, 2 3 and 4 (Appendix A Section B) together with details of emerging infrastructure /CIL Bids (Appendix A Section C).			
<p>REASON FOR DECISION</p> <p>Community Infrastructure Levy (CIL) monies have been collected since the implementation of CIL on the 11th April 2016. The CIL Expenditure Framework originally adopted in April 2018 and reviewed with amendments adopted on the 18th March 2019 and with further amendments on the 20th April 2020 requires the production of a CIL Expenditure Programme 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 one of the ways in which necessary infrastructure supporting growth is delivered.</p>			

4. KEY INFORMATION

4.1 Given the determination of “available monies” for CIL Bid B19-05, B19-06 and B19-14 which are the subject of this report - (paragraphs 6.8 - 6.9 inclusive) Members are advised: -

- Bid round 5 (between 1st - 31st May 2020) has only just opened. All new Bids will be acknowledged when received. They will need to be validated, screened, consulted upon and assessed against prioritisation criteria. As such those Bids are not being considered in this CIL Expenditure Programme. When these Bids become valid, they will be progressed and are expected to be considered by Cabinet (on the 10th September 2020) under an updated CIL Expenditure Programme.
- This CIL Expenditure Programme document focuses on three Bids: these being B19-14 in Sudbury at St Peters, B19 -05 at the Recreation Ground School Lane in Newton and B19-06 at All Saints Church in Chelsworth. Further key information about these Bids is set out below (augmented by the Technical Assessments comprising Appendix B) as follows-.
 - **B19-14 – St Peters Sudbury** – this is an ambitious project which aims to improve this important community building in the centre of Sudbury by the rejuvenation of the building into a cultural hub. The facility is pivotal in

community terms to Sudbury and to the visioning and place shaping work which is currently being undertaken collaboratively within the town. The project which will provide new toilets, baby changing facilities, wheelchair accessible facilities together with an upgraded kitchen within the west end of the church and the construction of a mezzanine gallery with disabled lift access has a total cost of approximately £2.5 million. Much of the funding is already secured for this project with the remaining Heritage Lottery Bid for approx. £1.5 million needing to be submitted by the 1st June 2020. As part of that submission it is necessary to be able to demonstrate that all the other funding has been secured hence the urgency behind the determination of this Bid by Cabinet on the 9th June to facilitate the prospect of a favourable decision on the Heritage Lottery Bid. Planning permission and Listed Building consent have now been granted for the scheme of works associated with this project with formal decisions issued on May 7th 2020. Although this is more than the new limitation (£75,000 or 75% of the total costs of the works) allowed for infrastructure submitted by the community in the amendments to the CIL Expenditure Framework, these changes made provision for all existing undetermined Bids (submitted in Bid rounds 1-4 inclusive) to be determined without this limitation for a transitional one Bid round period. As such the recommendation to Cabinet above is one of approval.

- **B19-05 – Recreation Ground Newton** – This Bid for a children’s play area and a multiuse games area has been reviewed since original submission to address issues of costings/scope and is now accompanied by three quotes to meet validation requirements. Planning permission has been granted which also satisfies the validation criteria. Unspent section 106 monies have been identified to assist towards the total costs with a significant amount of money coming from the Parish Councils Neighbourhood CIL funds (£20,000). In addition, a £25,000 grant from Communities has also been secured such that the original request for CIL monies of £125,000 has been reduced to £87,891.90. Although this is more than the new limitation (£75,000 or 75% of the total costs of the works) allowed for infrastructure submitted by the community in the amendments to the CIL Expenditure Framework, these changes made provision for all existing undetermined Bids (submitted in Bid rounds 1-4 inclusive) to be determined without this limitation for a transitional one Bid round period.
- **B19-06 – All Saints Church Chelsworth** – this project is unique as it relates to infrastructure improvements at the church in order to provide enhanced community usage of the church as the existing village hall cannot fulfil this need (due to stability issues in respect of its floor), The proposed works at the church which involve the provision of a toilet, kitchen and storage area together with important restoration works to the organ and its repositioning on an elevated platform/gallery allows the opportunity to maximise on useable floorspace by the community with new toilet and kitchen facilities. As stated above the floor of the existing Village Hall (for Chelsworth) has stability problems and is only capable of limited appropriate light usage and at present is principally used by quilters three full days per week. As such the church provides the only village venue for all the other community events. This proposed scheme of works and the overall project will allow that use to be expanded and intensified together

with a widening of usage to include educational/historical learning opportunities. None of the requested CIL monies would be used for restoration/repair of the church or organ. Although this is more than the new limitation (£75,000 or 75% of the total costs of the works) allowed for infrastructure submitted by the community in the amendments to the CIL Expenditure Framework, these changes made provision for all existing undetermined Bids (submitted in Bid rounds 1-4 inclusive) to be determined without this limitation for a transitional one Bid round period.

- This CIL Expenditure Programme also provides an up to date progress position on all those CIL Bids which have previously been approved in Bid rounds 1, 2 3, and 4 together with a new section which outlines the progress of emerging CIL Bids which are being discussed at pre submission stage (Appendix A section C).

5. LINKS TO JOINT STRATEGIC PLAN

- 5.1 The effective spending of CIL monies will contribute to all the three priority areas that Councillors identified in the Joint Strategic Plan. Economy and Environment Housing and Strong and Healthy Communities.

6. FINANCIAL IMPLICATIONS

- 6.1 The adopted CIL Expenditure Framework is critical to the funding of infrastructure to support inclusive growth and sustainable development.
- 6.2 The CIL Regulations stipulate that CIL monies which are collected must be spent on Infrastructure. Before 1st September 2019, each Council was required to publish a list of infrastructure that they will put the CIL monies towards. These lists were known as the "Regulation 123 Lists". However, on the 1st September 2019, new CIL Regulations were enacted, with the CIL 123 Lists being abolished, and in order to provide clarity given this changing situation, each Council adopted a CIL Position Statement containing a list of infrastructure that it would spend its CIL monies on. The authority for this was provided by a Council decision in March 2019 when the First Review of the CIL Expenditure Framework was undertaken and a revised scheme was agreed (by both Councils). The CIL Position Statements are identical for both Councils; the hyperlink for the CIL Position Statement for Babergh is contained at paragraph 13.1.
- 6.3 These replacement documents (known as the CIL Position Statement) makes both Councils position clear on the expenditure of CIL This is expected to remain in force until the Position Statement is formally reviewed.
- 6.4 CIL is collected and allocated in accordance with the CIL Regulations 2010 (as amended). Each Council retains up to 5% of the total CIL income for administration of CIL. From the remainder, 15% is allocated to Parish or Town Councils (subject to a cap) but where there is a made Neighbourhood Plan in place this figure rises to 25% (without a cap). For those parishes where there is no Parish or Town Council in place the Council retains the monies and spends the CIL Neighbourhood funds through consultation with the Parish.
- 6.5 Since the implementation of CIL for both Councils on the 11th April 2016 there have been eight payments to Town/Parish Councils; these have taken place in October

2016, April and October 2017, April and October 2018, April and October 2019 and April 2020. At the time that the Neighbourhood payments are made, the 20% set aside for Strategic Infrastructure fund is also undertaken. The Strategic Infrastructure Fund money is stored separately to the Local Infrastructure Fund at this point. In addition, money is also stored in a Ringfenced Fund (explained in Paragraph 6.7 below). As this accounting requires Finance to verify the figures, daily accounting in this way would be too cumbersome and resource hungry to carry out. There is no adverse impact on the Bid Round process or cycle to this method of accounting. Indeed, these dates work well with the Bid round process. (Paragraph 1.3 refers).

6.6 The remaining 80% of the CIL monies comprises the Local Infrastructure Fund with the exception of the monies held in the Ringfenced Fund (explained in paragraph 6.7 below).

6.7 Within the CIL Expenditure Framework, infrastructure provision for major housing developments is prioritised and ringfenced for spend against these housing projects. In this way housing growth occurring within the Districts is supported by infrastructure provision. When commencement of these major housing schemes occurs, monies are collected according to the CIL payment plan in place. If the scale of development is large the CIL payment plan could be up to 5 equal payments collected over a two-year timescale. Smaller developments are required to pay the money in less instalments and over a shorter timescale. The monies (accrued from developments of 10 dwellings and above) are held in a Ringfenced Fund account separate from the Strategic and Local Infrastructure funds to ensure the monies are safeguarded towards infrastructure supporting these developments. The remaining unallocated monies are known as the “available funds” and it is these funds that can fund the majority of CIL bids.

6.8 These available funds are: -

- Strategic Infrastructure Fund (including interest) as at 31st March 2020 =: £484,937.83
- Total Ringfenced Fund as at 31st March 2020 = £1,471,214.79
- Ringfenced monies collected in Sudbury taken from the Ringfenced funds as at 31st March 2020 =: £62,461.13
- Local Infrastructure Fund available as at 31st March 2020 =: £918,077.46

6.9 These are expressed as follows:

Expenditure	Total	2017/ 18	2018/19	2019/20
Total Expenditure in Bid Round 1 (Local Infrastructure Fund only)		N/A	£75,217.55	N/A
Total Expenditure in Bid Round 1 (Strategic Infrastructure Fund only)		N/A	£100,000.00	N/A
Total Expenditure in Bid Round 2 (Local Infrastructure Fund only)		N/A	£241,886.99	N/A

Total Expenditure in Bid Round 3 (Local Infrastructure Fund only)		N/A	N/A	£88,417.48.
Total Expenditure in Bid Round 3 (Strategic Infrastructure Fund)		N/A	N/A	£200,746.00
Total Expenditure in Bid Round 4 (Strategic Infrastructure Fund)		N/A	N/A	£0
Total Expenditure in Bid Round 4 (Ring-fenced monies)		N/A	N/A	£40,447.97
Total Expenditure in Bid Round 4 (Local Infrastructure Fund)		N/A	N/A	£196,885.03
Total amount available for Expenditure in Bid round 5 (Strategic Infrastructure Fund)		N/A	N/A	£484,937.83
Total amount available for Expenditure in Bid round 5 (Ringfenced Fund)		N/A	N/A	£1,471,214.79
Total amount available for Expenditure in Bid round 5 (Local Infrastructure Fund)		N/A	N/A	£918,077.46

7. LEGAL IMPLICATIONS

- 7.1 The detailed framework for CIL expenditure is legally sound and robust and was designed including a legal representative from the Councils Shared Legal Service (who also attended each of the Joint Member workshop sessions) and agreed the adopted CIL Expenditure Framework documents (prior to consideration by Cabinet and Council of both Districts).
- 7.2 This report and the accompanying CIL Expenditure Programme for Babergh District Council – June 2020 – Appendix A (including the technical assessments comprising Appendix B) have also been endorsed as being sound and legally compliant by the Councils Shared Legal Service.
- 7.3 Governance arrangements agreed in April 2018 and which have remained largely unchanged as part of the second CIL Expenditure Framework Review of 2020 are clear in respect of the determination of these Bids. They are Cabinet decisions and paragraph 3.1 of the CIL Expenditure Framework allows Bids to come forward independent of others if there are exceptional reasons. In this case Bid B19-14 needs to be determined in very early June 2020 before the separate Heritage Lottery Fund Bid can be applied for and determined. There is therefore an urgency in timescale terms to consider and determine this Bid. The other two Bids were recently made valid and decisions on these (at the same time as B19-14) are both appropriate and timely in delivery terms.
- 7.4 Regulation 62 of the CIL Regulations 2010 (as amended) required CIL charging authorities to publish monitoring statistics for collection allocations and expenditure of CIL monies by the 31st of December for each year. The 2017, 2018 and 2019 Monitoring Report for both Councils are published on the websites (see below).

<https://www.babergh.gov.uk/assets/CIL-and-S106-Documents/Babergh-District-Council-CIL-Monitoring-Report-2016-17.pdf>

<https://www.babergh.gov.uk/assets/CIL-and-S106-Documents/FINAL-BDC-Reg-62-Report.pdf>

<https://www.babergh.gov.uk/planning/community-infrastructure-levy-and-section-106/community-infrastructure-levy-cil/cil-reporting/>

- 7.5 In the future, under the new CIL Regulations 2019, it is necessary for each Council to produce an Annual Funding Statement (dealing with both CIL and s106 developer contributions). This must be produced by both Councils by December 2020.

8. RISK MANAGEMENT

- 8.1 This report is most closely linked with the Strategic Risk 4 – Housing Delivery. If we do not secure satisfactory investment in infrastructure (schools, health, public transport improvements etc) then development is stifled and /or unsustainable.

- 8.2 Key risks are set out below:

Risk Description	Likelihood	Impact	Mitigation Measures
Failure to allocate expenditure such that if we do not secure investment in infrastructure (schools, health, public transport improvements etc.), then development is stifled and/or unsustainable. Current Risk Score: 6	Unlikely (2)	Bad (3)	Adopted Community Infrastructure Levy (CIL), secures investment on infrastructure via the planning process (which includes S106). Creating the Infrastructure Delivery Plan as part of the Strategic Plan, Joint Local Plan with associated Infrastructure Strategy and Infrastructure Delivery Plan will ensure that infrastructure across both Councils is addressed, New Anglia LEP Economic Strategy, draft created together with the Councils Open for Business Strategy.

<p>Failure to produce a yearly Regulation 62 report would result in non-compliance with the CIL Regulations 2010 (as amended) and may mean that Members and the public are not aware of CIL income and expenditure activities.</p> <p>In the future under the new CIL Regulations 2019 an Annual Funding Statement is required to address CIL and s106 developer contributions and this must be produced and in place by December 2020. Failure to do so will also result in non-compliance with the CIL Regulations</p>	<p>Highly Unlikely (1)</p>	<p>Noticeable/Minor (2)</p>	<p>The Infrastructure Team produces the required report which is checked and verified by Financial services/open to review by External Audit. Reminders are set to ensure the report is published by the statutory date. The format of the Monitoring report which in future will be known as the annual Infrastructure Funding Statement (IFS) is laid out in the CIL Regulations, so there is no risk in relation to the way the information is presented</p>
<p>Failure to monitor expenditure such that CIL expenditure is not effective.</p>	<p>Unlikely (2)</p>	<p>Bad (3)</p>	<p>The software which supports CIL collection will be used to support CIL expenditure. In addition, it is envisaged that a yearly CIL Business plan (with a 6-month update) will be produced which will include details of all allocated and proposed CIL expenditure and this together with the software will be used for effective monitoring.</p>
<p>If too high a value is allocated into the Strategic Infrastructure Fund, there is a risk that there would be insufficient Local Infrastructure Funding available to deliver the infrastructure required to mitigate the harm, thereby ensuring sustainable development.</p>	<p>Unlikely (2)</p>	<p>Bad (3)</p>	<p>The Infrastructure Team will continue to monitor all allocations of CIL Funds and the CIL Expenditure Framework review will include this risk as a key element of the review to ensure the level set remains appropriate.</p>

<p>If 25% Neighbourhood CIL is automatically allocated to any Parish/Town councils where there is no Neighbourhood Plan in place, there is a risk that there would be insufficient CIL Funding to allocate to the Strategic Infrastructure Fund and also the risk that there would be insufficient Local Infrastructure Funding available to deliver the infrastructure required to mitigate the harm, thereby ensuring sustainable development.</p>	<p>Unlikely (2)</p>	<p>Bad (3)</p>	<p>The Infrastructure Team will continue to monitor all allocations of Neighbourhood CIL and other CIL Funds and the CIL Expenditure Framework review will include this risk as a key element of the review to ensure allocations of CIL remain appropriate and projects to make development sustainable are able to be delivered.</p>
<p>If commencements of major housing developments were not correctly monitored or the incorrect apportionment of CIL monies were to occur such that monies could not be allocated towards major housing developments, inadequate infrastructure provision would result.</p>	<p>Unlikely (2)</p>	<p>Disaster (4)</p>	<p>The Infrastructure Team will continue to monitor all commencements of development through the service of the required Commencement Notice by developers such that correct apportionment of CIL Funds can be undertaken. The CIL Expenditure Framework review will include this risk as a key element of the review to ensure allocations of CIL remain appropriate and projects to make development sustainable are able to be delivered.</p>

Assurances (for collection of CIL monies)

- 8.3 In September 2016 Internal Audit issued a report in relation to CIL governance processes. The Audit Opinion was High Standard and no recommendations for improvement to systems and processes were made. Table 5 provides a definition of this opinion:

Table 5

	Operation of controls	Recommended action
High standard	Systems described offer all necessary controls. Audit tests showed controls examined operating very effectively and where appropriate, in line with best practice.	Further improvement may not be cost effective.
Effective	Systems described offer most necessary controls. Audit tests showed controls examined operating effectively, with some improvements required.	Implementation of recommendations will further improve systems in line with best practice.
Ineffective	Systems described do not offer necessary controls. Audit tests showed key controls examined were operating ineffectively, with a number of improvements required.	Remedial action is required immediately to implement the recommendations made.
Poor	Systems described are largely uncontrolled, with complete absence of important controls. Most controls examined operate ineffectively with a large number of non-compliances and key improvements required.	A total review is urgently required .

8.4 On the 18th December 2017 Joint Overview and Scrutiny received a fact sheet on collection and current thinking on CIL expenditure and questions were answered in relation to it. Members of that Committee were advised of the route map towards getting a framework for CIL expenditure formally considered. Members were advised that this would be a key decision for both Councils and would need to go to Cabinet and then full Council. The resulting joint CIL Expenditure Framework, the CIL Expenditure Communications Strategy and the Timeline for the Expenditure of CIL and its Review were adopted by both Councils on the 24th April 2018 (Babergh) and 26th April 2018 (Mid Suffolk).

8.5 In May 2018, the results of an investigation by Internal Audit on behalf of the Assistant Director Planning and Communities were produced following complaints regarding the CIL process in place for Babergh and Mid Suffolk. The investigation concluded: -

“The information provided to the public in relation to the CIL process is superior to that found for some other Councils and the team go over and above the requirements when supporting applicants where resources allow them to do so. It is Internal Audit’s opinion that the Infrastructure team, even though working under challenging conditions with increasing numbers of applications, are providing a good service to customers and also pro-actively looking for ways to improve where possible.”

“The audit opinion is therefore high standard” – (paragraph 8.3 Table 5 defines high standard classification).

8.6 In September 2018 Internal Audit conducted a review of CIL Expenditure processes and released a written report. It contains a Substantial Assurance audit opinion (with two good practice points needing to be addressed relating to further clarification of “best value” (one of the criteria for assessing CIL Bids) and storage of all electronic communication.

8.7 On the 19th September 2019 a report was prepared for consideration by Joint Overview and Scrutiny on CIL expenditure with five witnesses including Infrastructure Providers, Cockfield Parish Council and a member of the Joint Member Panel; the latter of which are informing the second review of the CIL Expenditure Framework. It is expected that the outcomes from this process will be presented to both Councils for consideration and be in place before Bid round 5 opens in May 2029.

Assurances (for collection and expenditure of CIL Monies)

8.8 It is expected that Internal Audit will continue to regularly audit CIL collection allocation and expenditure processes and actual expenditure once any schemes are developed and implemented.

8.9 As Members will recall there is a timeline for implementation of CIL and its review which contains key dates for the remainder of the CIL expenditure year cycle (Background papers referred.)

8.10 The first review of the CIL Expenditure Framework took place in 2018 following consideration by Joint Overview and Scrutiny in November 2018. The Joint Member Panel also informed the review and the conclusions were presented to both Councils and adopted in March 2019. This decision by both Councils planned for a further review of the CIL Expenditure Framework to occur at the same time as the Bid round no 4 so that any revised scheme would be in place before Bid round 5. This second review of the CIL Expenditure Framework was adopted by both Council in April 2020. In making this decision Members agreed that a further third review would take place at the same time as Bid round 6 so that it is in place before Bid round 7 starts.

9. CONSULTATIONS

9.1 The CIL Expenditure Communications Strategy contains a requirement for both Councils to consult the following bodies or organisations (for a period of 14 days) where valid Bids for their Wards or Parish have been submitted as follows: -

- District Member(s)
- Parish Council
- Division County Councillor

9.2 Where appropriate as part of the CIL process and assessment of the Bids, Officers have also taken advice from other Officers within the Council; including the Communities team.

9.3 Regular Parish events and Member briefings will continue to be held to familiarise all with the Expenditure Framework and how we can continue to work together to provide infrastructure for the benefit of our communities.

10. EQUALITY ANALYSIS

10.1 Please see attached Screening report.

11. ENVIRONMENTAL IMPLICATIONS

11.1 It is important that appropriate infrastructure mitigates harm which could be caused by new development without its provision. CIL is one way in which infrastructure is provided and the CIL Expenditure Framework requires two bid rounds per year supported by the provision of a business plan for each Bid round. There is no EIA Assessment required.

12. APPENDICES

Title	Location
A. Appendix A - CIL Expenditure Programme for Babergh – June 2020	ATTACHED
B Appendix B = Technical Assessment of CIL Bids B19-14, B19-05 and B19-06) – June 2020	ATTACHED
C Appendix C Screening report for Equality Analysis	ATTACHED

13. BACKGROUND DOCUMENTS

13.1 The CIL Expenditure Framework, the CIL Expenditure Framework Communications Strategy and the CIL Position Statement for Babergh District Council together with the Key CIL Calendar dates for 2020 constitute background papers for this report. These were originally adopted by both Councils in April 2018. They were reviewed and adopted by both Councils in March 2019 (Babergh – 18th and Mid Suffolk - 19th March) and further amended and adopted by both Councils in April 2020. These amended background documents are as follows: -

- The CIL Expenditure Framework (amended in April 2020) :
<https://www.babergh.gov.uk/planning/community-infrastructure-levy-and-section-106/community-infrastructure-levy-cil/spending-cil/>
- The CIL Expenditure Framework Communications Strategy(amended in April 2020) :
<https://www.babergh.gov.uk/planning/community-infrastructure-levy-and-section-106/community-infrastructure-levy-cil/spending-cil/>

- CIL Position Statement for Babergh District Council:

<https://www.babergh.gov.uk/planning/community-infrastructure-levy-and-section-106/community-infrastructure-levy-cil/spending-cil/>

- Key CIL Calendar dates 2020

<https://www.babergh.gov.uk/planning/community-infrastructure-levy-and-section-106/community-infrastructure-levy-cil/spending-cil/>

Authorship: Christine Thurlow

Tel Number 07702 996261

Professional Lead Key Sites and Infrastructure

Email christine.thurlow@baberghmidsuffolk.gov.uk