


## CABINET

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DRAFT MINUTES of a MEETING held in KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN on Monday, 11 May 2015.

Cllr Jane Scott OBE	Leader of the Council
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development, Skills and Strategic Transport
Cllr Keith Humphries	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Jonathon Seed	Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning (strategic and development management), Property, Waste and Strategic Housing
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Systems Thinking, Procurement and Welfare Reform
Cllr Stuart Wheeler	Cabinet Member for Hubs, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services), Heritage & Arts and Customer Care
Cllr Philip Whitehead	Cabinet Member for Highways and Transport
Also in Attendance:	Cllr Jon Hubbard, Cllr Alan MacRae, Cllr Richard Gamble, Cllr Fred Westmoreland, Cllr Jerry Kunkler and Cllr Sheila Parker

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Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

### 49 **Apologies**

There were no apologies.

### 50 **Declarations of Interest**

There were no declarations of interest.

### 51 **Leader's announcements**

There were no announcements.

### 52 **Public participation and Questions from Councillors**

The Chair invited any members of the public present to contribute to the debate under the item on the Community Infrastructure Levy.

## 53 **Community Infrastructure Levy (CIL)**

Councillor Toby Sturgis, Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste, presented the report which informed Cabinet of the Examiner's 'Report on the Examination of the Draft Wiltshire Council Community Infrastructure Levy Charging Schedule' and recommendation that the Charging Schedule be adopted, subject to modifications; as well as the proposed Regulation 123 List, Instalments Policy and Planning Obligations Supplementary Planning Document.

Issues highlighted in the course of the presentation and discussion included: the role of Scrutiny in advising on the rates to be included in the Charging Schedule; the role of s106 agreements that remained; and how the documents had been subject to public consultation; the modifications that had been suggested by the Examiner, and when the Charging Schedule would be reviewed.

The Leader suggested, in response to issues raised in the discussion, that an additional resolution be added to ensure that the issues arising from the report are adequately discussed with the relevant parish and town councils, as well as neighbourhood planning steering groups. A second additional resolution was also added relating to the timescale for review of the Charging Schedule.

### **Resolved**

- (i) To note the content of the Examiner's report on the examination of the Wiltshire CIL Charging Schedule (Appendix 1); and accepts the modifications in the Appendix of the Examiner's Report, which the Examiner considers are necessary to improve clarity.**
- (ii) To recommend to Council that the Wiltshire CIL Charging Schedule proposed in Appendix 3, as amended as set out in (i) above together with the other proposed minor modifications identified in the interest of clarity (Appendix 2), be approved as the appropriate basis for charging CIL in Wiltshire.**
- (iii) To recommend to Council that it adopts the proposed Regulation 123 List at Appendix 5 and the Instalments Policy as set out in Appendix 6 alongside the Wiltshire CIL Charging Schedule in (ii).**
- (iv) To recommend to Council that it adopts the Planning Obligations Supplementary Planning Document as proposed in Appendix 8.**
- (v) That subject to approval of Council, to agree that the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste and, the Associate Directors of Finance and Legal and Governance, will undertake the final stages associated with the**

**formal adoption and implementation of CIL, including any minor textual changes to documents in the interest of clarity and accuracy.**

- (vi) To recommend to Council that it agrees the proposed implementation date for CIL of Monday 18 May 2015.**
- (vii) That the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste develop a communication plan for parish and town councils, as well as representatives from neighbourhood planning steering groups, to help clarify their role in relation to CIL and the delivery of local infrastructure;**
- (viii) That the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste monitors the implementation of CIL to determine whether a review of the Charging Schedule is required. In any event, the need for review will be considered by Cabinet within two years of CIL's implementation in Wiltshire.**

Reason for Decision:

To enable the Council to charge CIL on new development and secure funding through this mechanism to help pay for infrastructure and support the delivery of sustainable development across Wiltshire. From 6 April 2015 the Council has been restricted in the amount of funding it can secure through pooled contributions from developments to pay for infrastructure.

#### **54 Urgent Items**

There were no urgent items.

(Duration of meeting: 10.00 - 11.07 am)

These decisions were published on the 20 May 2015 and will come into force on 29 May 2015
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The Officer who has produced these minutes is Yamina Rhouati, of Democratic Services, direct line 01225 718024 or e-mail [yamina.rhouati@wiltshire.gov.uk](mailto:yamina.rhouati@wiltshire.gov.uk)  
Press enquiries to Communications, direct line (01225) 713114/713115

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