

Record of the decisions of the meeting of the **DEVELOPER CONTRIBUTIONS EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 3 July 2017 at 11.48 am

Present:

Chairman: Councillor P A Watkins

Councillors: P M Beresford
N S Kenton
K E Morris
P Walker

Also Present: Councillor M D Conolly

Officers: Principal Infrastructure and Delivery Officer
Democratic Support Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 1 3.7.17 Open Key Decisions No Call-in to apply Yes Implementation Date 11 July 2017	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor B Gardner.	None.	To note any apologies for absence.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 2 3.7.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>APPOINTMENT OF SUBSTITUTE MEMBERS</u> It was noted that, in accordance with Council Procedure Rule 14, Councillor P Walker had been appointed as substitute for Councillor B Gardner.	None.	To note any substitutions.	

Date 11 July 2017				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 3 3.7.17 Open Key Decisions No Call-in to apply Yes Implementation Date 11 July 2017	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB (S106) 4 3.7.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Developer Contributions Executive Committee held on 8 May 2017, as detailed in decision numbers CAB (S106) 7 to CAB (S106) 11, be approved as a correct record and signed by the Chairman.	None.	The Developer Contributions Executive Committee is required to approve the Record of Decisions of its meeting held on 8 May 2017.	

Date 11 July 2017				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (S106) 5 3.7.17 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 July 2017</p>	<p><u>ALLOCATION OF SECTION 106 COMMUNITY BUILDING CONTRIBUTION (OBTAINED FROM TIMPERLEY PLACE, SHOLDEN DEVELOPMENT)</u></p> <p>It was agreed:</p> <p>(a) That the Head of Regeneration and Development be requested to seek a deed of variation to the Section 106 agreement to allow transfer of the funds to Sholden Parish Council for the purpose of improving Sholden Village Hall.</p> <p>(b) That, should it prove impossible to agree and complete such a deed of variation within a period of six months, the Council nominate Sholden Parish Council as the recipient of the Community Building Site, for the purpose of providing a new facility.</p>	None.	<p>A total of £217,503 has been received by the Council as a 'Community Building Contribution' in connection with planning permission DOV/10/01012 for Timperley Place, Sholden. £200,000 has already been allocated towards the capital cost of building the new Deal Youth Centre, and Sholden Parish Council has requested that the remaining monies be used to fund improvements to Sholden village hall.</p>	

The meeting ended at 11.51 am