

Record of the decisions of the meeting of the **DEVELOPER CONTRIBUTIONS EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 16 July 2012 at 11.10 am.

Present:

Chairman: Councillor P A Watkins

Councillors: S S Chandler
N S Kenton

Also Present: B W Butcher
G Lymer

Officers: Director of Regeneration and Development
Regeneration and Development Manager
Democratic Support Officer

An apology for absence was received from Councillor C J Smith.

The formal decisions of the Developer Contributions Executive Committee are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decisions	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 16.7.12 Open Key Decisions No Call-in to apply Yes Implementation Date 24 July 2012	<u>APPOINTMENT OF CHAIRMAN</u> It was agreed that the Leader of the Council, Councillor Paul Watkins, be appointed as Chairman of the Developer Contributions Executive Committee.	To appoint an alternative Member as Chairman of the Committee.	To appoint a Chairman of the Committee for the Council year 2012/13.	

Decision Status	Record of Decisions	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 16.7.12 Open Key Decisions No Call-in to apply Yes	<u>TERMS OF REFERENCE</u> It was agreed to approve the Committee's Terms of Reference for the purposes of the meeting, subject to the amendment of no. 3 to read: 'Reviewing the Council's priorities for seeking developer contributions from time to time, and making recommendations to the Planning Committee and the Council'.	To not amend the Terms of Reference.	Given the length of time that has elapsed since the Committee last met, it is necessary to revisit the Committee's Terms of Reference.	

Implementation Date 24 July 2012				
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Decision Status	Record of Decisions	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 16.7.12 Open Key Decisions No Call-in to apply Yes Implementation Date Immediate	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded from the remainder of the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the 1972 Act.	None.		

Decision Status	Record of Decisions	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 16.7.12 Exempt Key Decisions Yes Call-in to apply Yes	<u>DEVELOPER CONTRIBUTIONS ARISING FROM PLANNING APPLICATIONS DOV10/01010 AND DOV/10/01011 FOR PHASES 1 AND 1A OF WHITFIELD URBAN EXPANSION</u> It was agreed to recommend to the Planning Committee: (a) That the contingent snapshot approach to viability assessment be accepted, subject to the mechanism identified in paragraph 3.3 of the report and including the identification of overall capacities of the proposed utility infrastructure provision and their delivery	To not amend the report's recommendations.	At its meeting to be held on 26 July 2012, the Planning Committee will consider planning applications for the Whitfield Urban Expansion scheme, including the allocation of	.

<p>Implementation Date 24 July 2012</p>	<p>through an appropriate legal agreement.</p> <p>(b) That, should the Planning Committee be minded to grant planning permission, the priorities to be applied to allocation of available monies in the Section 106 Agreements for these applications should be as set out in the tables at Appendix 2 of the report and as recommended by the Developer Contributions Committee.</p>		<p>financial contributions to fund development infrastructure.</p> <p>At its meetings held on 23 June and 28 July 2011, the Planning Committee resolved to grant planning permission to the applications subject to the resolution of a number of outstanding matters. Since those meetings, there has been ongoing work to address the outstanding matters, including the allocation of developer contributions.</p> <p>The Developer Contributions Executive Committee's recommendations will go forward for</p>	
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			consideration by the Planning Committee on 26 July.	
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The meeting ended at 1.15 pm.