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**CIL/TSEC JOINT ECDC/CCC MEMBER STEERING GROUP**

Committee: Corporate Governance & Finance Committee

Date: 28 September 2015

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[Q78]

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**1.0 ISSUE**

- 1.1 To agree the formal establishment of the CIL/TSEC Joint ECDC/CCC Member Steering Group.

**2.0 RECOMMENDATION(S)**

- 2.1 Members are requested to:

- i) Agree the formal establishment of the CIL/TSEC Joint ECDC/CCC Member Steering Group and the Terms of Reference set out in Appendix 1.

**3.0 BACKGROUND/OPTIONS**

- 3.1 On 16 July 2015 Council (Agenda Item 12) approved the CIL Governance Arrangements which set out how the Council will distribute CIL income. The Governance Arrangements make reference to a Joint Member Steering Group.
- 3.2 The purpose of the Joint Member Steering group is to consider CIL applications, within both the strategic and major projects category, and make recommendations to Council and Corporate Governance and Finance Committee as defined in the Terms of Reference.
- 3.3 In addition to CIL projects, the group will be kept informed and updated on the development of the Transport Strategy for East Cambridgeshire. The production of this Strategy is being led by Cambridgeshire County Council.
- 3.4 The Group consists of Members from both the District Council and the County Council due to the range of infrastructure projects that are being considered by the Council.
- 3.5 The Terms of Reference of the Group are set out in Appendix 1 of this report.

#### 4.0 ARGUMENTS/CONCLUSIONS

- 4.1 Members are requested to agree the establishment of the CIL/TSEC Joint ECDC/CCC Member Steering Group and the Terms of Reference as set out in Appendix 1.

#### 5.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

- 5.1 There are no financial implications arising from this report.
- 5.2 An EIA is not required.

#### 6.0 APPENDICES

- 6.1 Appendix 1- Terms of Reference

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<u>Background Documents</u>	<u>Location</u>	<u>Contact Officer</u>
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## **CIL/TSEC JOINT ECDC/CCC MEMBER STEERING GROUP**

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### **1.0 CONSTITUTION**

- 1.1 The CIL/TSEC Joint ECDC/CCC Member Steering Group shall comprise 6 Members (3 ECDC and 3 CCC) as follows:

Councillor James Palmer (ECDC)  
Councillor Mike Rouse (ECDC)  
Councillor Andy Pearson (ECDC)  
Councillor Ian Bates (CCC)  
Councillor Joshua Schumann (CCC)  
Councillor David Brown (CCC)

### **2.0 OBJECTIVES**

- 2.1 To consider and make recommendations to Council and Corporate Governance & Finance Committee on CIL/TSEC as detailed below.

### **3.0 TERMS OF REFERENCE**

- 3.1 The Terms of Reference for the CIL/TSEC Joint ECDC/CCC Member Steering Group shall be to:
- Score applications for the Strategic and Major CIL categories in accordance with the agreed criteria;
  - Make recommendations to Council on including Strategic and Major CIL projects on the Regulation 123 List;
  - Make recommendations to Council on amendments to the CIL Governance Arrangements (where appropriate);
  - Make recommendations to Corporate Governance & Finance Committee on the expenditure of CIL income, in accordance with the CIL Governance Arrangements agreed by Council (16 July 2015); and
  - Be kept informed on the development of the Transport Strategy for East Cambridgeshire.