



WORTHING BOROUGH
COUNCIL

NOTES and ACTIONS
CIL Board

Tuesday 15th October 2024 @ 10.20am
Town Hall Committee Room 3

Present: Cllr Rita Garner, Cllr Dom Ford, Cllr John Turley, David Attmore, Gary Peck, Andy Willems, Cllr Sean McDonald (WSCC)

Apologies: Chris Maughan, Moira Hayes, Caroline West (WSCC)

		ACTION
1.	Actions agreed from the last meeting on the 26th February 2024	
	Notes and actions from the previous meeting were agreed.	
2.	Terms of Reference	
	Changes had been suggested by Cllr Rita Garner prior to the meeting, which will be incorporated. Additional changes were discussed which will be made.	DA
	The publication of the Infrastructure Funding Statement (IFS) at the end of each calendar year will feed into the discussions around setting the next version of the Infrastructure Investment Plan (IIP).	
	The updated draft version of the Terms of Reference will be circulated to the CIL Board via email to sign off.	DA
3.	Infrastructure Investment Plan (IIP)	
	The main proposed amendment from the 2023 version of the 2023-2026 IIP is a decrease in the CIL allocation to IIP005 - Walking and Cycling Improvements. This is a result of a decrease in the forecast level of CIL receipts during the period 2024/25 and 2025/26, based on the expected level of development commencing in the borough.	
	Agreed that the IIP should include details on what money has been allocated and spent on the projects listed in Table 1 during previous financial years. Other minor amendments to be made to	DA / AW



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	<p>the wording of the document and clarification on the purpose of the Strategic Pot, and a clearer understanding or definition of what can be defined as 'strategic infrastructure'. This sits against the context of CIL having a better alignment with the new Financial Strategy, Asset Management Strategy and Capital Programme for the Council.</p> <p>Important to maintain version control of the document, so it is clear what changes are proposed to be made during each revision.</p> <p>Officers to check whether the document will need to go back to Joint Strategic Committee (latest date of 6th March 2025).</p>	Officers
4.	CIL 'Other Agencies' Pot	
	<p>AW to check what the situation is with the provision of CCTV cameras in Worthing Town Centre.</p> <p>Question raised around which 'Other Agencies' might also receive s106 funding from certain developments (e.g. Health, Police, Fire) as well as being eligible to be allocated CIL funding from CIL.</p> <p>Agreement to allocate £100k CIL 'Other Agencies' pot funding to coastal flood defences (which removes the requirement to fund from Strategic (70% pot)). This could be increased if the capital budget is not available to top up the funding to help lever funding from the Environment Agency. Approval to be sought regarding approval of CIL funding for Flood Defences.</p> <p>CIL Board to continue to consider which other projects may be suitable to receive CIL funding from 'Other Agencies' pot in 2023-26 period.</p>	AW DA / AW ALL
5.	CIL Neighbourhood Fund	
	<p>Update provided on success of 2024 CIL Neighbourhood Funding round. 47 bids to the 3 CIL Areas, with 27 successful groups being allocated over £200k. Groups are now commencing the process to receiving the funds within the 18 month timeframe.</p>	



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	<p>CIL Neighbourhood Fund webpage and 'Progress Report and Summary of Successful Bids' pdf has been updated.</p> <p>3 CIL Areas have already collected over £10k of funding to be available to groups next year. This money will be accrued until the end of March 2025, when it will be known how much funding is available to groups to bid for in the next funding round.</p> <p>The Cabinet will take a look at whether they want to set the priorities for which projects could be allocated funding in 2025. Cllr Ford will take the lead on this</p> <p>A report will need to be taken to the Joint Strategic Committee (JSC) in the Spring to review the fund and highlight any changes which are proposed to be made for the next funding round.</p>	<p>DF</p> <p>DA</p>
6.	AOB	
	<p>The Infrastructure Funding Statement (IFS) for the financial year 2023-24 has been drafted and will be published on the website by the end of December. Once published a link will be included in the Councillor newsletter to make them aware.</p>	<p>DA</p>
7.	Date of Next Meeting(s) – TBC	
	<p>Provisional date of December 2024. Future meetings potentially in February and July.</p>	