



WORTHING BOROUGH
COUNCIL

NOTES and ACTIONS
CIL Board

Tuesday 10th December 2024 @ 2.00pm
Highdown Room

Present: Cllr Rita Garner, Cllr John Turley, David Attmore, Gary Peck, Moira Hayes, Sam Mason (part) (WSCC), Cllr Sean McDonald (WSCC)

Apologies: Cllr Dom Ford, Chris Maughan, Andy Willems, Caroline West (WSCC)

		ACTION
1.	Actions agreed from the last meeting on the 15th October 2024	
	Notes and actions from the previous meeting were agreed. Add in to IIP, the date that it was last updated.	DA
2.	Infrastructure Investment Plan (IIP)	
	WSCC provided an update on the progress of the Titnore Lane scheme. Not yet completed. Comments on the 2024 update of the IIP to be given to Officers by the end of the 20th December 2024. Any changes to be made in the New Year and agreement to be made with the Worthing Deputy Leader and Cabinet Member for Regeneration. DA to update CIL Forecasts ahead of the next CIL Board meeting. List of potential WBC projects which could be included in the 2025 update to be shared with Worthing CIL Board Members. WSCC to provide an update at the next CIL Board on any additional projects to be included in the IIP.	ALL DA DA / AW CW
3.	CIL 'Other Agencies' Pot	
	Currently £317k available (plus another £20k to be reallocated) in the CIL 'Other Agencies' pot	



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	<p>Officers to speak to Engineers about the Coastal Flood Defences project. What is the process to match funds with the Environment Agency?</p> <p>Officers to speak to Place & Economy about the CCTV cameras project and provide an update at the next CIL Board.</p>	<p>DA / AW</p> <p>DA</p>
4.	Infrastructure Funding Statement (IFS)	
	<p>Clarification made that 'The Infrastructure List' section is taken from the IIP and is a summary of how the Council proposes to spend CIL funds.</p> <p>Discussions around CIL Neighbourhood Fund and how the allocations are made. Improvements have been made to ensure that only constituted groups can apply to the fund.</p> <p>DA to look to circulate the IFS with all Worthing Members.</p> <p>WSCC should be publishing their IFS by the end of December 2024.</p>	<p>DA</p>
5.	CIL Neighbourhood Fund	
	<p>Report to go to Joint Strategic Committee in March 2025, to discuss the proposed improvements to the Fund ahead of the next funding round. Include an appendix of the summary of the bids receiving CIL funding allocations in 2024.</p> <p>DA to discuss with Worthing Cabinet Member for Communities, Culture and Leisure in the New Year.</p>	<p>DA</p>
6.	AOB	
	<p>Officers provided details on a number of CIL payments which remain outstanding. There are procedures that the Council can follow, as set out in the CIL Regulations (as amended) to enforce payment, including applying late payment surcharges and interest.</p>	
7.	Date of Next Meeting(s) – TBC	



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	February 2025. Date to be confirmed.	
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