

Decision Notice

Note: Decisions in **bold** type indicate a decision differing from the recommendation in the report.

The following decisions were approved by the Spelthorne Joint Committee on Monday, 18 July 2022 and will take effect on Wednesday 27th July 2022 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the joint committee only. **CALL-IN DEADLINE: Tuesday 26th July 2022**

The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting but to facilitate the call-in process.

[The alternative options considered and rejected by the Committee in taking the following decisions are set out in the reports circulated with the agenda for the meeting.]

To request a call-in on any of these matters, please contact **Gregory Yeoman** on gregory.yeoman@surreycc.gov.uk

9	APPROVAL OF CIL FUNDING FOR VARIOUS PROJECTS (EXECUTIVE FUNCTION FOR DECISION)	<p>Recommendations:</p> <p>The Joint Committee (Spelthorne) agreed:</p> <p class="list-item-l1">(i) To defer the decision on Strategic CIL funding of £848,587 to the NHS – Sunbury Health Centre (Appendix 1) – to a subsequent meeting pending clarification on the status of transport elements.</p> <p class="list-item-l1">(ii) Strategic CIL funding of £68,050 to Spelthorne Borough Council (Leisure) - Grass football pitch improvements (Appendix 2).</p> <p>Reasons for Recommendations:</p> <p>The Community Infrastructure Levy (CIL) Regulations require the Council to use CIL towards funding the provision, improvement, replacement, operation or maintenance of infrastructure required to support the development of its area. The above applications have been considered in context of existing and upcoming development within Spelthorne. The above schemes meet the general criteria to be considered for CIL funding, and it is recommended funding is granted.</p>
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10	<p>REPRESENTATION ON TASK GROUPS AND EXTERNAL BODIES (FOR DECISION)</p>	<p>Recommendations</p> <p>The Joint Committee (Spelthorne):</p> <ul style="list-style-type: none">(i) Agreed the continuation of the Joint Committee's CIL task group for the year 2022/23 as set out in section 2.2 of this report and the Terms of Reference as set out in Annex 1.(ii) Agreed the CIL group membership as set out in the Terms of Reference.(iii) Agreed to the discontinuation of the Transport task group – paragraphs 1.2 and 1.3 refer.(iv) Noted the Terms of Reference of the external bodies in Annex 1, and membership set out in section 2.3 of the report. <p>Reasons for Recommendations</p> <p>The report proposes Joint Committee task group membership for the forthcoming year to enable the provision of informed advice and recommendations to the Committee on subjects within the Committee's remit. The appointment of councillors of the Joint Committee to external bodies enables the committee's representation on, and input to, such bodies.</p>
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