

**REPORT OF THE LEADER OF THE COUNCIL**

**CABINET DECISIONS – 12 JUNE 2018**

**1. Money Matters 2017/18: Review of the Financial Performance Against the Financial Strategy - April to March 2018.**

The Cabinet:

- 1.1 Noted the report and issues raised within.
- 1.2 Noted that Leadership Team with Cabinet Members will continue to closely monitor and manage the Medium Term Financial Strategy.
- 1.3 Noted the appointment by Audit and Member Standards Committee of Grant Thornton as the Council's Housing Benefit certification External Auditors for the five year period from 2018/19.
- 1.4 Approved £917,500 of Capital Programme slippage related to 2017/18 being added to the Approved Budget in 2018/19.
- 1.5 Noted the Community Infrastructure Levy (CIL) financial year report which is in accordance with Regulation 62 of The Community Infrastructure Levy Regulations 2010 (as amended).
- 1.6 Recommended that Council approve the actual 2017/18 Prudential Indicators contained within the report.

**2. COMPULSORY PURCHASE ORDER AT LAND AT THE WINDMILL, GRANGE LANE, LICHFIELD**

The Cabinet:

- 2.1 Agreed, in order to facilitate the carrying out and implementation of planning permission 17/01477/FULM, to the making of a compulsory purchase order (CPO) to enable the necessary acquisitions of land and interests in land.
- 2.2 Noted and approved the map at Appendix A of the report showing the extent of the proposed CPO ("the Order Land") and the draft statement of reasons at Appendix B of the report in support of the proposed CPO.
- 2.3 Authorised the Director of Place and Community to make the CPO as considered necessary.
- 2.4 Authorised the making of the Lichfield District Council (Grange Lane, Lichfield) Compulsory Purchase Order 2018 ("the Order") under section 226(1)(a) of the Town and Country Planning Act 1990 ("the 1990 Act").

- 2.5 Authorised the Director of Place and Community to issue notices under Section 16 of the Local Government (Miscellaneous Provisions) Act 1976, where necessary, to authorise the entry on land and carrying out surveys where the Council is considering acquiring an interest in the land or a right over the land which is not such an interest.
- 2.6 Authorised the use of powers in the Town and Country Planning Act 1990 to secure the removal of any apparatus of statutory undertakers or communication code operators from the Order Land.
- 2.7 Authorised the acquisition by agreement of all third party interests in and over the Order Land under Section 227 of the Town and Country Planning Act 1990 before or after confirmation of the Order and in respect of any new rights required for the development or use of the Order Land.
- 2.8 Authorised the Director of Place and Community to take all necessary steps to investigate ownership interests and to secure confirmation of the Order and the acquisition of all third party interests in the Order Land and any new rights and the removal of all occupants from the Order Land. This authorisation includes the publication and advertisement of the Order, serving appropriate notices, seeking confirmation of the Order, taking all steps to acquire relevant interests and such other steps as deemed appropriate by the Director of Place and Community to facilitate the development, redevelopment or improvement of the Order Land.
- 2.9 Authorised the Director of Place and Community to enter into agreements and make undertakings, contracts and transfers on behalf of the Council with third party interests in the Order Land or with parties otherwise affected by the Order for the withdrawal of objections to the confirmation of the Order including the offering back of any part of the Order Land or acquisition of additional land or interests in or over any such land and the removal of any land from the Order and to defend any proceedings challenging the making or confirmation of the Order.
- 2.10 Authorised the Director of Place and Community following confirmation of the Order to publish and serve all appropriate notices of confirmation of the Order and to make one or 4 more general vesting declarations or serve notices to treat and notices of entry (as appropriate) in respect of the Order Land.
- 2.11 Authorised the Director of Place and Community to initiate or take part in any proceedings before the Upper Tribunal (Lands Chamber) or the Courts in order to resolve any disputes as to compensation or other payments payable for any interests in the Order Land or arising from the making or confirmation of the Order or securing possession of any part of the Order Land or title to any part of the Order Land or the removal of any occupants or apparatus of statutory undertakers or communication code operators.
3. **Community Infrastructure Levy: Allocating and Spending CIL: Additional Guidance**
  - 3.1 The Cabinet approved the adoption of the proposed Allocating and Spending CIL: Additional Guidance as submitted and set out in the Appendix of the Cabinet report.

**4. Allocation of Non Site Specific Section 106 Relating to Planning Application 07/00147/OUT (Hill Ridware)**

4.1 The Cabinet agreed that the allocation of the Section 106 monies identified in the report be allocated to the renovation and replacement of play equipment at Hill Ridware Village Hall (£71,054.19).

**5. Allocation of Non Site Specific Section 106 Relating to Planning Application 07/00774/OUTM (Fradley)**

The Cabinet

5.1 Approved the allocation of Section 106 monies identified and detailed in the report be distributed as set out in the table below:

<b>Project</b>	<b>Allocation</b>
New Build Parish Office/Community Hub	£92,157.00
Fradley Village Heating & CCTV	£14,969.00
Fradley Youth & Community Centre Cladding & Porch	£15,000.00

5.2 Noted the recommendation to direct and support future health provision applications through the CIL application process.

**6. Allocation of Non Site Specific Section 106 Relating to Planning Application 03/00627/OUT (Hawksyard)**

The Cabinet:

6.1 Noted the content of the report and considered the recommendations made by both the Strategic Infrastructure Group and the Joint Members and Officers Group in relation to the allocation of funding, noting the variances between the groups.

6.2 Approved the allocation of part of the Section 106 monies as set out in Table 1 below for projects within Armitage with Handsacre parish:

**Table 1**

<b>Project</b>	<b>Allocation</b>
Replacement of children's play equipment at Upper Lodge Play Area	£21,000.00
Armitage with Handsacre Village Hall heating upgrade	£19,821.71
Armitage with Handsacre Village Hall storage container	£15,700.00
Re-siting/improvement of Armitage War Memorial and surrounding area	£120,000.00
Replacement of canopy and installation of artificial grass at Armitage Pre-School	£13,000.00

6.3 Approved the allocation as set out in Table 2 below for projects in Brereton and Ravenhill parish (Cannock):

**Table 2**

<b>Project</b>	<b>Allocation</b>
Canal Towpath Improvements	£211,478.29

**7. Decision Statement Regarding Alrewas Neighbourhood Plan Proceeding to Referendum**

The Cabinet:

- 7.1 Accepted and agreed to the making of modifications as set out in the 'Decision Statement regarding Alrewas Neighbourhood Plan proceeding to referendum' hereby referred to as the Decision Statement. This will enable the Plan to be proceed to the referendum stage.
- 7.2 Approved the publication of the Decision Statement for the Alrewas Neighbourhood Plan

**8. Decision Statement Regarding Armitage with Handsacre Neighbourhood Plan Proceeding to Referendum**

The Cabinet:

- 8.1 Accepted and agreed to the making of modifications as set out in the 'Decision Statement regarding Armitage with Handsacre Neighbourhood Plan proceeding to referendum' hereby referred to as the Decision Statement. This will enable the Plan to be proceed to the referendum stage.
- 8.2 Approved the publication of the Decision Statement for the Armitage with Handsacre Neighbourhood Plan.
- 8.3 Approved delegated authority to the Cabinet Member for Economic Growth, Environment & Development Services and the Head of Economic Growth to make factual changes to the maps as described in the report where necessary.

**9. Decision Statement Regarding Longdon Neighbourhood Plan Proceeding to Referendum**

The Cabinet:

- 9.1 Accepted and agreed to the making of modifications as set out in the 'Decision Statement' as updated at the meeting regarding Longdon Neighbourhood Plan proceeding to referendum' hereby referred to as the Decision Statement. This will enable the Plan to be proceed to the referendum stage.
- 9.2 Approved the publication of the Decision Statement for the Longdon Neighbourhood Plan

IN PRIVATE

**10. Friarsgate**

The Cabinet:

- 10.1 Recommended to the Council to terminate the Development Agreement dated 26 October 2005 (as subsequently varied) between (1) Lichfield District Council, (2) Development Securities (Lichfield) Limited and (3) U and I Group PLC, if, by 30<sup>th</sup> June 2018 (the Unconditional End Date) the Unconditional Date

has not been achieved by virtue of the provisions contained in section 32 of the Development Agreement.

- 10.2 Recommended to Council that the Medium Term Financial Strategy (MTFS) be updated to reflect the financial implications included in the Cabinet report.
- 10.3 Recommended to Council the principle of purchasing the former Police Station, Frog Lane, Lichfield from the Office of the Police and Crime Commissioner for Staffordshire for a budget up to £1.913m. This budget is for the land acquisition, associated stamp duty, and associated legal fees, demolition costs and site investigations, insurance and security and project management.

**MICHAEL J WILCOX  
LEADER OF THE COUNCIL**