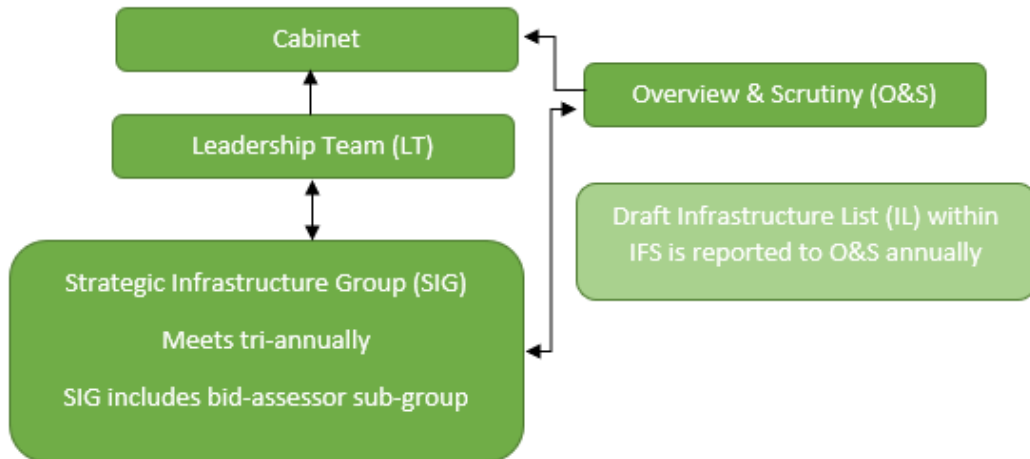


Appendix C: Flowchart of proposed CIL governance arrangements

The proposed governance arrangements detailed within the report are illustrated below in Figure 1.

Figure 1: Proposed CIL governance arrangements



Strategic Infrastructure Group (SIG) – All matters related to CIL funding are considered firstly by the SIG. SIG has the following responsibilities/purpose:

- Provide administrative support for the operation of policies and procedures related to CIL and S106 – where required officers from the Policy & Strategy Team will provide administrative support.
- Act as a forum for infrastructure providers and potential CIL applicants to engage with the council in relation to infrastructure delivery and needs.
- Monitor and review the Infrastructure Funding Statement (IFS) including the Infrastructure List (IL) including the Infrastructure List (IL).
- Considers CIL and S106 funding applications and makes recommendations on allocations of monies.
- Review the effectiveness of current CIL policies and procedures and review where necessary.

SIG will be required to meet three times a year (approx. January, April & October) with further meetings of SIG able to be called with notice.

Within the arrangements for SIG, a sub-group - the Bid Assessor Sub-group – will meet to assess applications for CIL monies following rounds of bidding. The subgroup will assess applications in accordance with the adopted scoring criteria. These assessments are then considered by SIG prior to consideration by Cabinet.

- **O&S Committee** – the annual Infrastructure List (IL) which will be included within the IFS and set out the projects/types of projects which will be eligible to bid each year will be presented to O&S for comment prior to approval by Cabinet.
- **Cabinet** – Decisions on the allocation of CIL and S106 monies will be made by Cabinet and be informed by the recommendations of SIG.
- **Delegated Authority** – In addition to the above structure there are several related matters where authority has been delegated to the Cabinet Member to:
 - To review the CIL Annual Financial Monitoring report and mid-year update in consultation with the Head of Economic Growth and Development (post now obsolete so this will be the Policy and Strategy Manager) and report as a briefing paper to Overview and Scrutiny Committee.
 - Approve the transfer of Neighbourhood CIL, Cannock Chase and River Mease Special Areas of Conservation (SACs) monies in consultation with the Head of Economic Growth and Development (this will be the Policy and Strategy Manager).