

## EXECUTIVE DECISION RECORD

REF No 390.21

<b>A1</b> Service Area	Planning Policy
<b>A2</b> Title	Publication of the Infrastructure Funding Statement (IFS) December 2021.
<b>A3</b> Decision Taken By	Deputy Leader
<b>A4</b> Chief Officer	Please print name: Sal Khan  Please sign name: <a href="#">Approval by email 201221</a>
<b>A5</b> Leader / Deputy Leader	Please print name: Cllr G Allen  Please sign name: <a href="#">Approval by email 201221</a>
<b>A6</b> Date of Decision	22 <sup>nd</sup> December 2021

### Confidentiality

<b>A7</b> Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?	No
<b>A7.1</b> If yes, please state relevant paragraph from Schedule 12A LGA 1972.	N/A

### Scrutiny

<b>A8</b> Which Scrutiny Committee should this decision be submitted to?	(Please tick as appropriate) ✓
Scrutiny (Audit & Value for Money Council Services) Committee	
Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee	✓

<b>B1</b> What is the Decision?	To publish the Infrastructure Funding Statement (IFS) December 2021.
<b>B2</b> What are the reasons for the Decision?	The IFS is required to be published annually and before the end of the calendar year.
<b>B3</b> What are the contributions to Corporate Priorities?	<ul style="list-style-type: none"> <li>• Priority: Value For Money Council</li> <li>• Corporate Plan Target VFM39 Prepare and Publish Infrastructure Funding Statement (January 2022)</li> </ul>
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

### Financial Implications

<b>B5</b> What are the financial implications?	The Infrastructure Funding Statement reflects the council's S106 monies as at 31 March 2021.
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The finance section has been approved by the following member of the Financial Management Unit:	<p>Please print name: Anya Murray</p> <p>Please sign name: <a href="#">Approval by email 151221</a></p>
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## Policy Framework

<b>B6</b> Is the Decision wholly in accordance with the Council's policy framework?	Yes
<b>B6.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
<b>B6.2</b> Has it got the appropriate approvals under those provisions?	N/A
<b>B7</b> Is the Decision wholly in accordance with the Council's budget?	Yes
<b>B7.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
<b>B7.2</b> Has it got the appropriate approvals under those provisions?	N/A

## Equalities Implications

<b>B8</b> What are the Equalities implications: None
<b>B8.1</b> Positive (Opportunities/Benefits): N/A
<b>B8.2</b> Negative (Threats): N/A
<b>B8.3</b> The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
<b>B8.4</b> The equality impact assessment identified the following actions to be carried out: N/A

## Risk Assessment

<b>B9</b> What are the Risk Assessment implications: See below.
<p><b>B9.1</b> Positive (Opportunities/Benefits):</p> <p>The IFS gives policy makers better insights into how developer contributions are supporting new development and local infrastructure. This gives the Council the chance to make improvements in the policy framework and decision making process.</p>
<p><b>B9.2</b> Negative (Threats):</p> <p>If no IFS is produced, planning issues and infrastructure gaps within the Borough may emerge and may not be fully known about. This would make them increasingly difficult to tackle.</p>

## Legal Considerations

<b>B10</b> What are the Legal Considerations: See below.
<b>B10.1</b> The main legal issues arising from this decision are as follows:  There are no significant legal issues arising from this decision  The IFS will need to be published on the Councils website prior to the stipulated timescales.
This section has been approved by the following member of the Legal Team
Please print name: Caroline Elwood  Please sign name: <a href="#">Approval by email 151221</a>

## Sustainability Implications

<b>B11</b> What are the Sustainability implications: See below.
<b>B11.1</b> The proposal would result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below.
<b>B11.2</b> Positive (Opportunities/Benefits):  Monitoring s106 contributions that have been received and delivered will help us establish what is happening within the Borough. The IFS enables us to identify which contributions have been delivered to date, and what will be delivered in the future. Contributions cover a wide range of provision from affordable housing, to open space and better bus services.
<b>B11.3</b> Negative (Threats):  If no IFS is produced, it would be difficult to establish what contributions have been received and how and where it has been spent. It may also lead to a lack of transparency in decision making.

## Health & Safety Implications

<b>B12</b> What are the Health & Safety implications: None.
<b>B12.1</b> A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.

**B12** What are the Health & Safety implications: None.

**B12.2** [The significant hazards and risks have been identified in the Safety Media Risk Assessment numbered [ ]. Any financial implications to mitigate against these hazards and risks are considered above.] N/A

**B12.3** Control measures and an action plan have been identified for any significant hazards and risks identified in the risk assessment. N/A

The positive/negative impacts are set out below

**B12.3.1** Positive (Benefits)  
N/A

**B12.3.2** Negative (Threats)  
N/A

### Key Decision

**B13** Is this a Key Decision? No

**Note: A Key Executive Decision is one where:**

- 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000**
- 2. CAPITAL – Any capital project with a value in excess of £150,000**
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.**

**B13.1** If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would seriously prejudice the public interest?

N/A

**B13.2** If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?

N/A

**NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.**

Please send the original signed document to [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)