

**To receive and, where necessary, adopt the following reports of Committees:**

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(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

**7.1 To receive the minutes of the following meetings:**

- 7.1.1 Southern Area Planning Committee – 30 October 2018
- 7.1.2 Planning Control Committee – 6 November 2018
- 7.1.3 General Purposes Committee – 7 November 2018
- 7.1.4 Cabinet – 7 November 2018
- 7.1.5 Overview and Scrutiny Committee – 14 November 2018
- 7.1.6 Northern Area Planning Committee – 15 November 2018
- 7.1.7 Southern Area Planning Committee – 20 November 2018
- 7.1.8 Licensing Committee – 22 November 2018
- 7.1.9 Cabinet – 5 December 2018
- 7.1.10 Northern Area Planning Committee – 6 December 2018
- 7.1.11 Southern Area Planning Committee – 11 December 2018
- 7.1.12 Overview and Scrutiny Committee – 12 December 2018
- 7.1.13 Northern Area Planning Committee – 3 January 2019
- 7.1.14 Southern Area Planning Committee – 8 January 2019
- 7.1.15 Cabinet – 16 January 2019
- 7.1.16 Overview and Scrutiny Committee – 21 January 2019

(Note: in relation to 7.1.14, 7.1.15 and 7.1.16 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

**7.2 To adopt recommendations from the following:**

**7.2.1 Cabinet – 5 December 2018**

**7.2.1.1 Community Infrastructure Levy (CIL) – Allocation of CIL Funds (APPENDIX A)**

Consideration was given to a report of the Planning Portfolio Holder which set out a summary of the bids received during 2018, evaluation of each one and the funding recommendation made for each project.

Statutory consultation was undertaken on the Regulation 123 List prior to its adoption in November 2016. The Council's public sector partners such as Hampshire County Council and the Environment Agency had contributed to the Regulation 123 List as well as Parish Councils through their contributions to the Test Valley Access Plan.

Therefore the Council has taken the step through the CIL Spending Protocol approach to ensure that CIL funds were distributed in a fair, transparent and equitable way to maximise opportunities for the projects on the CIL Regulation 123 List to be delivered.

**Recommended:**

**1. That the following projects be approved for CIL funding:**

- **Kings Somborne Community Building – £95,000**
- **Romsey Flood Alleviation Scheme – £25,000**
- **Hurstbourne Tarrant Flood Alleviation Scheme – £15,126**
- **Southampton Road shared Pedestrian and Cycle Route – £270,000**
- **Barton Stacey Multi Use Games Area (MUGA) – £35,715**
- **Botley Road informal crossing point – £35,000**

**2. That the sum of £475,841 be drawn from the CIL Reserve to finance these projects.**

**7.2.2 Southern Area Planning Committee – 8 January 2019**

Recommendations to follow (if any)

**7.2.3 Cabinet – 16 January 2019**

Recommendations to follow (if any)

**7.2.4 Overview and Scrutiny Committee – 21 January 2019**

Recommendations to follow (if any)