



**REPORT of  
DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE**

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to  
**PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE**  
**25 JUNE 2020**

**SECTION 106 UPDATE REPORT**

**1. PURPOSE OF THE REPORT**

- 1.1 This report provides an update to Members on progress with S106 delivery, as requested at the last meeting of Performance and Governance and Audit Committee. A briefing report was placed on the Mod.Gov library in March, as PGA had been suspended due to the Covid emergency. With the resumption of PGA as a virtual Committee the briefing note is now brought forward as **APPENDIX A** to this report.

**2. RECOMMENDATIONS**

- (i) Members note the Briefing Report attached at **APPENDIX A**.
- (ii) In light of the possibility of continuing issues relating to site visits, it is suggested that the S106 officer time be given to the preparation of a Member seminar for August/September, when the “nuts and bolts “ of the process can be explored and the most up to date site information offered based on the project as it stands at that time. This would include details of the amended spreadsheet following the monitoring site visits for an up to the minute indication of progress.
- (iii) The means of agreeing the final content of the Infrastructure Financial Statement submission for December 2020 should be agreed with Members.

**3. SUMMARY OF KEY ISSUES**

- 3.1 The Briefing Note attached at **APPENDIX A** updates Members on progress with S106 Delivery and highlights the current issues, and outlines the requirements of the Infrastructure Financial Statement.

**4. CONCLUSION**

- 4.1 Members should note the content of the report and the requirements of the Infrastructure Statement and confirm the route for sign-off of that Statement.

## **5. IMPACT ON STRATEGIC THEMES**

- 5.1 S106 projects contribute to the delivery of all of the Councils Strategic Themes, through funding of projects to mitigate the impact of development.

## **6. IMPLICATIONS**

- (i) **Impact on Customers** – None
- (ii) **Impact on Equalities** – None
- (iii) **Impact on Risk** – None
- (iv) **Impact on Resources (financial)** – S106 is essential to resourcing the Infrastructure Delivery Plan
- (v) **Impact on Resources (human)** – None
- (vi) **Impact on the Environment** – None
- (vii) **Impact on Strengthening Communities** - None

Background Papers: None

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