



PART A:	MATTRS DEALT WITH UNDER DELEGATED POWERS
REPORT TO:	POLICY AND RESOURCES COMMITTEE
DATE:	13 DECEMBER 2022
REPORT OF THE:	HEAD OF CORPORATE GOVERNANCE AND MONITORING OFFICER, ELIZABETH HEATH
TITLE OF REPORT:	AMENDMENT OF THE TERMS OF REFERENCE OF THE GRANTS WORKING PARTY
WARDS AFFECTED:	ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 To amend the Terms of Reference of the Grants Working Party to enable members to give consideration to business cases of individual schemes requesting Community Infrastructure Levy Funding (CIL).

2.0 RECOMMENDATION(S)

- 2.1 It is recommended that:
- (i) The draft Terms of Reference shown at Appendix 1 be agreed.

3.0 REASON FOR RECOMMENDATION(S)

- 3.1 The recommendation in this report extends the Terms of Reference of the Grants Working Party in order that members may give consideration to Applications received from individuals who have requested CIL funding.

4.0 SIGNIFICANT RISKS

- 4.1 There are no significant risks associated with the recommendation in this report other than to ensure that no award of CIL monies is made which is in contravention of the criteria for funding.

5.0 IMPLICATIONS

- 5.1 The following implications have been identified:
- a) Financial
There are direct financial implications in the awarding of CIL monies.

- b) Legal
Any awarding of CIL monies must comply strictly with the criteria for the use of CIL. S24 Consent from North Yorkshire County Council will be obtained when it is appropriate to do so. No award of CIL will be made which is ultra vires.
- c) Other (Equalities, Staffing, Planning, Health & Safety, Environmental and Climate Change, Crime & Disorder)
Staff resource will be required from the relevant service areas involved.

Holding the Grants Working Party will have a small climate change impact in terms of paper use, and, where there is a physical element to the meeting, additional journeys, heating and lighting.

There are no other implications.

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Background Papers:

Appendix 1 – Draft Terms of Reference