

HARBOROUGH DISTRICT COUNCIL  
NOTES OF MEETING  
SCRUTINY TASK GROUP – SECTION 106 POLICY

Held remotely on

Thursday 8<sup>th</sup> October 2020

6.30pm

Present:

Chairman: Cllr Mrs R. Page.

Councillors: Mrs Burrell, Champion, Golding (until 8.37pm), Mrs Robinson, Sarfas  
and Mrs Wood

Guest Councillors: Frenchman (until 8.40pm), James, Knowles and Mahal

Officers: D. Atkinson, M. Bills, T. Day, S. Green, G. Keeping, R. Patel, J. Smith and A. Tyrer

ELECTION OF CHAIRMAN

Nominations were invited for the election of Chairman for the Task Group. Councillor Mrs Page was nominated and, there being no other nominations, it was

RESOLVED that: Councillor Mrs Page be elected Chairman of the Task Group.

APOLOGIES FOR ABSENCE AND NOTIFICATIONS OF SUBSTITUTIONS

There were none.

DECLARATIONS OF MEMBERS' INTERESTS

There were none.

SECTION 106 POLICY

DA and MB provided the task group with an introduction to the current process concerning S106 agreements. Members of the Panel received a PowerPoint presentation on S106/CIL policy.

Following debate and discussion the Task Group AGREED that:

|      | Item:   | Action: |
|------|---|---------|
| i.   | The presentation should be circulated to all Councillors. In future, consideration should be given to circulating presentations prior to the meeting. | AT/GK   |
| ii.  | S106 training should be made available again to all Parishes.   | DA      |
| iii. | It was noted that benchmarking against other  |         |

|      |  |         |
|------|--|---------|
|      | authorities shows that HDC is very successful in obtaining S106 funding; some authorities do not collect any S106 money.   |         |
| iv.  | The next meeting would look at issues and processes around pooling and adopting a strategic approach.  | DA / AT |
| v.   | The next meeting would look at the application forms used by HDC. All stages in process need to be subject to time-limits.   | DA / AT |
| vi.  | The idea of a Job Card would be developed for discussion at the next meeting.  | DA / AT |
| vii. | Proposals for a protocol for PCs and Members, as suggested in slide 15 of the presentation, would be developed for consideration at the next meeting. Further thought should be given to the processes for consultation, based on an enhanced version of Box 2 in slide 10 of the presentation. This should ensure that Parishes (including Market Harborough Civic Society) and Ward Members receive suitable consultation at an early stage. | DA / AT |

#### FUTURE MEETINGS

- 04 February 2021

*[Post-meeting note: the date of the next meeting was subsequently moved to 11 March 2021]*

The Meeting ended at 9.30pm