

# Public Document Pack

## JOHN WARD

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A meeting of the **Grants and Concessions Panel** will be held in Committee Room 1, East Pallant House on **Thursday 24 September 2015 at 10.00 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mr I Curbishley, Mr J F Elliott, Mrs N Graves, Mrs D Knightley, Mrs P Plant and Mrs P Tull

## AGENDA

The public, including the press, should be excluded from the meeting on the grounds of exemption under Parts I to 7 of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

- 1 **Apologies for Absence**  
Any apologies for absence that have been received will be noted at this point.
- 2 **Declarations of Interest**  
Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.
- 3 **Grants Task and Finish Group - Scoping Document (Pages 1 - 3)**  
To agree the scope of the proposed Review of Grants to be undertaken by a Task and Finish Group of the Grants and Concessions Panel.
- 4 **New Homes Bonus Process (Pages 4 - 11)**  
An explanation of the New Homes Bonus process and applications, including an update on projects funded in previous years.
- 5 **New Homes Bonus Application - Apuldram (Pages 12 - 13)**  
For decision.
- 6 **New Homes Bonus Application - Birdham 1 (Pages 14 - 15)**  
For decision.
- 7 **New Homes Bonus Application - Birdham 2 (Pages 16 - 17)**  
For decision.
- 8 **New Homes Bonus Application - Birdham 3 (Pages 18 - 19)**  
For decision.
- 9 **New Homes Bonus Application - Bosham (Pages 20 - 21)**  
For decision.
- 10 **New Homes Bonus Application - Chichester 1 (Pages 22 - 23)**  
For decision.
- 11 **New Homes Bonus Application - Chichester 2 (Pages 24 - 25)**  
For decision.

- 12 **New Homes Bonus Application - Chichester 3** (Pages 26 - 27)  
For decision.
- 13 **New Homes Bonus Application - Chichester 4** (Pages 28 - 29)  
For decision.
- 14 **New Homes Bonus Application - Chichester 5** (Pages 30 - 31)  
For decision.
- 15 **New Homes Bonus Application - Chichester 6** (Pages 32 - 33)  
For decision.
- 16 **New Homes Bonus Application - Chichester 7** (Pages 34 - 35)  
For decision.
- 17 **New Homes Bonus Application - Chichester 8** (Pages 36 - 37)  
For decision.
- 18 **New Homes Bonus Application - Chidham and Hambrook** (Pages 38 - 39)  
For decision.
- 19 **New Homes Bonus Application - Cocking** (Pages 40 - 41)  
For decision.
- 20 **New Homes Bonus Application - Donnington 1** (Pages 42 - 43)  
For decision.
- 21 **New Homes Bonus Application - Donnington 2** (Pages 44 - 45)  
For decision.
- 22 **New Homes Bonus Application - Easebourne** (Pages 46 - 47)  
For decision.
- 23 **New Homes Bonus Application - Ebernoe** (Pages 48 - 49)  
For decision.
- 24 **New Homes Bonus Application - Fernhurst** (Pages 50 - 51)  
For decision.
- 25 **New Homes Bonus Application - Fishbourne** (Pages 52 - 53)  
For decision.
- 26 **New Homes Bonus Application - Fittleworth** (Pages 54 - 55)  
For decision.
- 27 **New Homes Bonus Application - Funtington 1** (Pages 56 - 57)  
For decision.
- 28 **New Homes Bonus Application - Funtington 2** (Pages 58 - 59)  
For decision.
- 29 **New Homes Bonus Application - Graffham** (Pages 60 - 61)  
For decision.
- 30 **New Homes Bonus Application - Lurgashall** (Pages 62 - 63)  
For decision.
- 31 **New Homes Bonus Application - North Mundham** (Pages 64 - 65)  
For decision.
- 32 **New Homes Bonus Application - Petworth** (Pages 66 - 67)  
For decision.
- 33 **New Homes Bonus Application - Plaistow and Ifold 1** (Pages 68 - 69)  
For decision.

- 34 **New Homes Bonus Application - Plaistow and Ifold 2** (Pages 70 - 71)  
For decision.
- 35 **New Homes Bonus Application - Selsey 1** (Pages 72 - 73)  
For decision.
- 36 **New Homes Bonus Application - Selsey 2** (Pages 74 - 75)  
For decision.
- 37 **New Homes Bonus Application - Sidlesham** (Pages 76 - 77)  
For decision.
- 38 **New Homes Bonus Application - Southbourne** (Pages 78 - 79)  
For decision.
- 39 **New Homes Bonus Application - Stedham with Iping** (Pages 80 - 81)  
For decision.
- 40 **New Homes Bonus Application - Stoughton** (Pages 82 - 83)  
For decision.
- 41 **New Homes Bonus Application - Common Parish Council of Sutton and  
Barlavington and Bignor Parish Meeting** (Pages 84 - 85)  
For decision.
- 42 **New Homes Bonus Application - Tangmere 1** (Pages 86 - 87)  
For decision.
- 43 **New Homes Bonus Application - Tangmere 2** (Pages 88 - 89)  
For decision.
- 44 **New Homes Bonus Application - West Dean** (Pages 90 - 91)  
For decision.
- 45 **New Homes Bonus Application - Westhampnett 1** (Pages 92 - 93)  
For decision.
- 46 **New Homes Bonus Application - Westhampnett 2** (Pages 94 - 95)  
For decision.
- 47 **New Homes Bonus Application - Westhampnett 3** (Pages 96 - 97)  
For decision.
- 48 **New Homes Bonus Application - Westhampnett 4** (Pages 98 - 99)  
For decision.
- 49 **New Homes Bonus Application - Wisborough Green** (Pages 100 - 101)  
For decision.
- 50 **New Homes Bonus Application - Hunston** (Pages 102 - 103)  
For decision.
- 51 **Next Meeting**  
To note the date of the next meeting.



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## **NEW HOMES BONUS (PARISH ALLOCATIONS) POLICY**

### **1 Why does Chichester District Council disperse New Homes Bonus monies?**

- 1.1 New Homes Bonus (NHB) is a source of local government funding from Government that is paid in expectation that it rewards communities that have taken Housing growth. The Government has also stated that Councils should consult their communities on how it is used.
- 1.2 In December 2013, Chichester District Council approved a Financial Strategy that, subject to receipt annually from Government, allocated £400,000 per annum (for the next four years) for New Homes Bonus allocations to Parish Councils for locally identified projects. This is in addition to the existing Grants and Concessions available to a wider range of businesses, groups and organisations.
- 1.3 Chichester District Council has made a clear commitment to work closely with Parish Councils. They are well placed to advocate the needs and aspirations of their respective communities and have the probity and transparency necessary for project delivery.
- 1.4 The intention of this policy is to define what Chichester District Council seeks to achieve by dispersing these funds to communities, and the means of doing so in a fair and transparent manner.

### **2 What are the Aims and Objectives of funding Parish led projects through NHB?**

- To improve quality of life for the community, and stimulate cohesive and vibrant communities
- To allocate monies and reward communities where new development has occurred
- To enhance local facilities available to new and existing residents
- To facilitate service provision where there are gaps within a community or area
- To achieve greater financial sustainability for community infrastructure
- To encourage communities to identify their needs and work collaboratively to address them

### **3 Who is this Policy for?**

This New Homes Bonus (Parish Allocations) Policy will continue to be the reference point for future decision

making, and is therefore of relevance to:

- Council Members and Officers in determining how decisions are made
- Parish Councils applying for funds
- Local residents, to see how government funding / public monies are invested back into their communities
- Local partners and other funding bodies, to outline our intentions and achieve mutual clarity

### **4 2013 Trial exercise**

4.1 In 2013, Council allocated approximately £450,000 of NHB monies to Parishes. An experimental process was developed in liaison with the Portfolio Holder for Finance which encouraged applications from Parishes for consideration in October 2013. Although broadly reflecting the existing processes for grant giving, the premise of NHB saw significant flexibility in what money could be used for. The onus was on Parishes to identify local projects and consult to determine local support for them.

4.2 The existing Grants and Concessions Panel were recognised as having practical experience in considering requests for funding from community based initiatives and were tasked with formally considering NHB requests.

4.3 The trial was successful in bringing forward project proposals and allocating funds. Learning and feedback from Parishes and Members have informed the development of this Policy.

### **5 How decisions will be made**

5.1 The decisions of Chichester District Council are made by the Cabinet, who meet regularly to make decisions relating to all areas of the Council's work. To provide sufficient scope for full consideration of the requests for allocation of NHB, the Grants and Concessions Panel have been authorised to take on that additional task (See Section 10 Delegation List)

5.2 The Council have approved this Policy. Specifically, they have approved the additions to the Terms of Reference of the Grants and Concessions Panel which effectively sets the parameters in which they work.

5.3 The Grants and Concessions Panel will hold a special meeting annually to consider requests for NHB funding. While NHB monies are not grants but the dispersal of monies linked to new homes, it is recognised that the Panel have valuable knowledge and experience which could be pertinent to determining the viability of projects.

5.4 Well in advance of the annual meeting, parishes will be contacted and invited to identify projects for consideration, and a closing date will be set. The specifics of the

information required to support projects will be confirmed by Grants and Concessions Panel, along with appropriate guidance (see 6.6 below).

5.5 To facilitate informed discussion of NHB proposals, officers will be tasked ahead of the annual meeting to review applications against policy and guidance and summarise key points in a report for Panel members consideration.

5.6 Transparent decision making requires reference and adherence to a significant amount of detail, which could make this Policy very lengthy and complicated. To avoid the bureaucracy of revising the Policy each time, the detail of application and decision processes is contained within separate guidance documents provided to Parish Councils annually. Changes to these guidance notes will be considered and approved by the Grants and Concessions Panel (See section 10 Delegation list)

## **6 How decisions will be notified**

6.1 Parish Councils will be notified of the Panel's decision, including any caveats to funding, in writing. The amount of NHB to be given to a parish and a description of the project/s will be publically available information.

6.2 Information provided by Parishes in support of bids, including all financial information, will remain confidential at all times both before and after the decision. Accordingly, the special Panel meeting is not open to the public.

6.3 If a project is to be funded (in whole or in part) with NHB funds then the Parish Council will be issued with a funding agreement committing them to the delivery of the project, and outlining their responsibilities or those they delegate to the partners they chose to work with. Non-compliance with the agreement could affect the outcome of bids in subsequent years.

## **7 Financial support available**

7.1 Cabinet have agreed an allocation of £400,000 per annum for the four years 2014 to 2017. This is subject to receipt from Government, so will be confirmed annually by Cabinet and reported in its minutes. Any changes will be specifically highlighted in the annual call for projects from Parishes.

7.2 Given the fundamental link between NHB and new homes built, the allocation of funds to parish projects will be informed by the data the Council holds on new occupations (the point at which someone moves into a newly built home). To allow for peaks and troughs, occupations for the preceding three years will be identified and the £400,000 (or annual allocation if revised) will be split in proportion to the number of occupations per parish.

7.3 This figure does not form an allocation to the parish. It should be considered by the Parish as an indication of the likely funds available and guide their consultation with residents in the identification of projects. The Panel will use the figures in their consideration of projects but could agree to reasonable variation if a good case is made.



7.4 While it is hoped that the process will ensure full dispersal of the allocation each year, if a significant underspend is left after bids considered, the Panel could consider a further round within the financial year, or roll forward monies to extend the programme in future years.

## **8 Governance**

8.1 The Grants and Concessions Panel is further directed by Cabinet to:

- Make decisions in accordance with the direction set by Cabinet, and the New Homes Bonus Policy.
- Meet at least once a year to consider applications from Parish Councils.
- Detail a process for Parishes to follow to identify projects for consideration with any supporting guidance necessary to assist.
- Highlight exemplar projects that typify the anticipated use of NHB funds

## **9 Delegation summary**

9.1 Council will annually approve the budget available for NHB allocations, any changes to Policy in order to achieve the Councils preferred use of these monies, and any adjustments to delegations to achieve efficiency and transparency.

9.2 The Cabinet Member for Finance (as chairman of the Grants and Concessions Panel, and in consultation with that Panel) is delegated to approve, subject to the terms of the New Homes Bonus (Parish Allocations) Policy and associated criteria:

- Awards of up to £25,000 for any single project or where the total value of multiple projects from the same Parish does not exceed £25,000.
- Agreement of the detail of application process, documentation and supporting guidance.
- Subsequent variation to application process, documentation and supporting guidance to ensure the continued effectiveness of the process and consistency with the New Homes Bonus Policy.

9.3 For the avoidance of doubt, where a request exceeds the delegation, a recommendation will be made to Cabinet. Where the Cabinet Member for Finance has a prejudicial interest, then the Grants and Concessions Panel under a temporary Chairman will make a recommendation to Cabinet.

## **Appendix 1 – Guidance Documents**

- 1 Eligibility/criteria
- 2 How to complete the application
- 3 How the Grants and Concessions Panel consider applications
- 4 Guidance for Ward Member involvement

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