

# CIL Spending Panel

# **Agenda**

Monday, 30th October, 2023 at 1.00 pm

in the

Council Chamber, Town Hall and available for the public to view on <a href="WestNorfolkBC">WestNorfolkBC</a> on <a href="You Tube">You Tube</a>



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX Telephone: 01553 616200

20 October 2023

Dear Member

#### **CIL Spending Panel**

You are invited to attend a meeting of the above-mentioned Task Group which will be held on Monday, 30th October, 2023 at 1.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn, PE30 5DQ to discuss the business shown below.

Yours sincerely

Chief Executive

# **AGENDA**

# 1. Apologies for absence

# 2. Notes of the previous meeting

To agree as a correct record the minutes from the meeting held on 16 October 2023 (to follow).

#### 3. Matters arising

# 4. **Declarations of interest** (Page 4)

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Members should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting.

# 5. <u>Urgent Business</u>

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100b(4)(b) of the Local Government Act, 1972.

# 6. <u>Members present pursuant to Standing Order 34</u>

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

- 7. Chair's correspondence (if any)
- 8. <u>Identify Project Criteria and clarify application infrastructure requirements</u>
- 9. Update Annual Funding List for 2024
- 10. Review Scoring Criteria and application process
- 11. Review decision making process
- 12. Review of CIL Governance & Spending Document (Pages 5 58)
- **13.** Review of CIL Funding Application Form (Pages 59 70)
- 14. Date of next meeting

To be arranged.

To:

CIL Spending Panel: R Blunt, M de Whalley, C Joyce, J Moriarty and S Sandell

# Officers

Hannah Wood-Handy, Planning Control Manager Amanda Driver, CIL Monitoring Officer Robyn Walkey, CIL Assistant