# **CIL Spending Panel – Sub-Committee of Cabinet - Terms of Reference**

## Overview

The CIL Spending Panel is to provide oversight of the Community Infrastructure Levy spending on infrastructure across the Borough and implement, where defined, the 'CIL Spending and Governance Policy' document, as amended and adopted. The Panel will consider and agreeapprove certain types of projects and recommendare action on others.

## Membership

There shall be 6 Members in total of the CIL Spending Panel. Quorum shall be 3.

The CIL Spending Panel shall be chaired by the Cabinet Member for Development

Members from other <u>political</u> Groups are to be invited to take voting seats on the Panel to achieve political balance of the Panel-.

Group nominations shall be made by Group Leaders to the Chief Executive who is authorised to appoint them to the CIL Spending Panel.

## **Tasks**

- **1.** To keep under review the 'CIL Spending and Governance Policy' document and make recommendations for change to Cabinet.
- **2.** To receive recommendations from Officers and approve or reject these in respect of 'Infrastructure Projects up to £50k'.
- **3.** To receive recommendations from Officers on 'Infrastructure Projects over £50k', review these and make comments to Cabinet.
- **4.** To support coordination of information on applications and comments across Portfolio Holders and other Borough Council bodies.
- **5.** To receive monitoring reports from Officers on the operation of CIL, including necessary statutory reporting (Annual Infrastructure Funding Statement; Parish Annual Spending Reports).
- **6.** To consider and make recommendations to Cabinet as appropriate on the implementation, spending and monitoring of CIL.

#### Meetings

At such frequency as the CIL Spending Panel Chair determines to fulfil its Tasks. **eview** 

Membership and these Terms of Reference shall be reviewed annually by Cabinet.