

## REPORT

<b>SUBJECT:</b>	<b>Caldicot Town Team Action Plan S.106 Funding 2017-18</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>4<sup>th</sup> October 2017</b>
<b>DIVISION/WARDS AFFECTED:</b>	<b>Caldicot Wards</b>

### 1. PURPOSE:

To consider the allocation of S106 funding to Caldicot Town Team based upon an agreed schedule of projects and activities.

### 2. RECOMMENDATIONS:

- 2.1 That Cabinet agrees to the allocation of £44,400 of S106 funding to Caldicot Town Team payable in quarterly instalments to enable the delivery of the activities and outcomes as identified in the 2017/18 Town Team action plan.
- 2.2 That the Severnside Area Committee continue to review Caldicot Town Team's performance against spend and outcomes as outlined in the Town Team action plan.

### 3. KEY ISSUES/REASONS:

- 3.1 As a consequence of the Asda development in Caldicot, £225,000 of S106 funding was provided to enable the creation of a town centre partnership to support and develop the town centre and its business. Caldicot Town Team was created as a community interest company to undertake this role and have been drawing down S106 funding with Cabinet approval. Initially this funding was accessed on a project by project basis but in September 2016 Cabinet agreed to move to an annual approval of funding in order enable the Town Team to be more nimble and responsive to opportunity.
- 3.2 The Town Team has developed a refreshed action plan for 2017/18, included in Appendix A, based on 12 months of activities and projects. The projects have been discussed with the Severnside Area Committee and the plan will be shared at the September Area Committee meeting. It is proposed that, as in 2016/17, the required S106 funding of £44,400 to fund these activities is allocated and drawn down on a quarterly basis. Monitoring of their action plan, outcomes and costs will be undertaken locally by the Severnside Area Committee, with exception reporting only to Cabinet.

- 3.3 The projects and priorities put forward in the action plan are based upon the extensive public consultation which the Town Team has carried out over the course of the year, including through its own meetings and a local survey which received over 450 responses.

#### **4 RESOURCE IMPLICATIONS:**

- 4.1.1 The expenditure recommended in the report will be met in full from the S106 contributions already paid to the authority by the developers.
- 4.2 The total S106 allocation for the Town Centre Partnership was £225,000. If the proposed £44,400 allocation is approved, then there will be £55,046 remaining of the Town Centre Partnership allocation. The S106 funding from the Caldicot Asda development will expire in July 2019 and the authority's s106 working group profiles and monitors spend to ensure that the funds are spent or allocated by the agreed deadline.
- 4.3 For completeness, the attached Town Team action plan shows all activity that the Town Team are working on. It should be noted that not all of this activity is exclusively funded through the Town Centre Development Partnership S106 allocation and that some is funded through business contributions or from income generated by the Town Team.

#### **5 WELLBEING OF FUTURE GENERATIONS IMPLICATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING):**

- 5.1 The significant equality impacts identified in the assessment (Appendix 2) are summarized below for members' consideration:
- 5.2 No negative impacts.
- 5.3 The actual impacts from this report's recommendations will be reviewed annually.

#### **6 CONSULTEES:**

Senior Leadership Team  
Sevenside Area Committee (meeting on 27<sup>th</sup> September)  
Ward Member for Green Lane  
Cabinet Member for Communities and Social Justice  
Cabinet Member for Resources

#### **7 BACKGROUND PAPERS:**

Appendix 1 – Caldicot Town Team's Annual Project Plan  
Appendix 2 – Future Generations Evaluation

#### **8. AUTHORS**

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