

<b>AREA OF REVIEW</b>	<b>DETAILS/COMMENTS</b>
<b>Title of Study</b> (name of Working Group)	Section 106 Working Group
<b>Appointing Panel</b>	Overview and Scrutiny (Service Support) Panel
<b>Members Assigned</b> (including date Working Group appointed)	Councillors P J Downes, D Harty, M F Newman and R G Tuplin  Appointed by Panel on 12 <sup>th</sup> February 2008.
<b>Possible Co-Options to the Group</b>	Councillor T D Sanderson  Appointed by Panel on 8 <sup>th</sup> April 2008.
<b>Interests Declared</b>	Councillors P J Downes and D Harty as members of Cambridgeshire County Council.
<b>Rapporteur</b>	Councillor D Harty
<b>Officer Support</b>	Mr Roy Reeves – Head of Administration, HDC Mrs Claire Bulman – Democratic Services, HDC Mr Steve Ingram – Head of Planning Services, HDC Mr A Moffatt – Development Control Manager Mr Robert Ward – Head of Operations Mr Steve Plant – Head of Housing Mr Colin Meadowcroft – Head of Legal Mr Ian Leatherbarrow – Head of Policy & Strategic Services
<b>Purpose of Study / Objective</b> (specify exactly what the study should achieve)	To investigate the Section 106 process adopted by the Council including the relationship with other infrastructure partners and make recommendations if improvements are thought to be necessary.
<b>Rationale</b> (key issues and/or reason for conducting a study)	Arising from Members concerns relating to S106 monitoring reports and the study by the Cycling Working Group which found it difficult to create an audit trail of money spent by different authorities.
<b>Terms of Reference</b>	
<b>Links to Council Policies/Strategies</b>	Links to Council Aim – to improve our systems and practices.

<b>ACTION BY WORKING GROUP</b>	
<b>Methodology / Approach</b> (what types of enquiries will be used to gather evidence)	Information from Heads of Service, Partner Organisations and other Members of the Council.
<b>External/Specialist Support</b>	N/A
<b>Existing Documentation</b>	<ul style="list-style-type: none"> <li>◆ Current / Previous quarterly monitoring reports</li> <li>◆ Report of the Cycling Working Group ~ Feb 2008</li> <li>◆ Details of Reviews undertaken by Cardiff, Stoke on Trent, Bradford</li> <li>◆ Affordable Housing and Section 106 Agreements</li> </ul>

	<p>(Paper by Housing Division)</p> <ul style="list-style-type: none"> <li>◆ Existing s106 Obligation Process – Presentation by Development Control Manager</li> <li>◆ Briefing Paper by Cambridgeshire County Council – Section 106 process</li> <li>◆ Notes of working group meetings held on 20<sup>th</sup> May, 3<sup>rd</sup> July, 21<sup>st</sup> July and 28<sup>th</sup> August 2008.</li> </ul>
<b>Evidence to be Obtained</b> (e.g. witnesses, documents, site visits, consultation, research, etc)	Most of the evidence will be obtained by the Democratic Services Team together with information from Environmental & Community Services Directorate, Legal Department and Policy Division.
<b>Reference Sites</b>	None at present.
<b>Investigations</b>	<p>Initially discussions arranged with Heads of Planning Services, Operations, Housing Services and Legal. Representatives from Fire &amp; Rescue, Constabulary and PCT also attended.</p> <p>Demonstration of current Section 106 database.</p> <p>Further meeting with Head of Planning Services and Development Control Manager to review issues identified from previous discussions.</p> <p>Further meeting to be held on 7<sup>th</sup> October 2008 to summarise current position.</p>
<b>Witnesses</b>	As above.
<b>Site Visits (if necessary)</b> (where and when)	N/A at current time.
<b>Meetings of the Working Group</b>	<p>20<sup>th</sup> May 2008.  3<sup>rd</sup> July 2008  21<sup>st</sup> July 2008  28<sup>th</sup> August 2008  7<sup>th</sup> October 2008</p>
<b>Costs</b> (resource requirements, additional expenditure, time)	<p>Officer time ~ both to provide support and to conduct research.</p> <p>No other external costs identified to date.</p>
<b>Possible Barriers to the Study</b> (potential weaknesses)	None identified.
<b>Projected Timescale</b> (Start and end times)	<p>Start ~ 12<sup>th</sup> February 2008</p> <p>Finish – tbc</p>