Request for a Decision under Delegated Powers

Officer Requesting Decision

Compliance Technician

Officer Taking the Decision

Head of Planning & Regeneration

Recommendation

 To authorise the release of £6,526.41 received in respect of P/11/1812/2 – Land at Cossington Lane, Rothley and £548.09 received in respect of a section 106 agreement attached to planning permission P/10/2822/2 – Land at Linkfield Road, Mountsorrel and to pay this to NHS England for the following medical equipment:

1x ECG – 24hr ambulatory	£3,378.00
1x ECG – Desktop	£1,558.80
1x Defibrillator	£1,291.20
Scales/height measures	£385.57
24hr BP monitor	£1,434.00
Handheld Spirometry + accessories	£376.74
Blood pressure machine	£151.15
Minus discount of	<u>£868.72</u>
Total	£7,706.74

Reason

1. This funding will improve the services by providing further equipment to enable the practice cope with the extra demand created by the development and is in accordance with the relevant clauses in the section 106 agreement attached to planning permission P/10/2822/2 & P/11/1812/2.

Authority for Decision

There is a delegation in the Constitution to all Heads of Service "to pay over section 106 monies in respect of non-housing items received by the Borough Council as the responsible authority, but which will not result in expenditure by the Council and where the Head of Service by the Head of Finance and Property Services" (Item 10 on Page 3-36)

For the Head of Service to approve the release of funds they must be satisfied that the works carried out fulfil the requirement as set out in the section 106 agreement and have written confirmation from the relevant body that the monies are used for their intended purpose.

Decision and Date

18 January 2018

Background

At the request of NHS England (and its predecessors). CBC has been holding funds received for Section 106 healthcare contributions. CBC has now received the required evidence of expenditure to enable the release of these funds. The above agreements allow for the provision of medical equipment to Charnwood Surgery, Mountsorrel. This will enable the surgery to cope with the extra patients generated by the new development. The proposed works are in accordance with the S106 agreements attached to the above planning permissions and are CIL compliant.

The money will be paid to NHS England in the financial year 2017/18.

Financial Implications

The money has been received and there are no financial implications for Charnwood Borough Council. NHS England is aware that there is a shortfall of £632.24 between the monies held by Charnwood Borough Council and the quotes and the surgery will cover this.

Risk Management

There are no risks identified with this decision

Officer to Contact

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Background Papers:

All contained on planning file P/10/2822/2 + P/11/1812/2.