## **Decision under Delegated Powers**

## Officer Requesting Decision

**Developer Contributions Monitoring Officer** 

## Officer Making the Decision

Head of Planning and Growth

#### Recommendation

To authorise the release of £8,398.16 received in respect of a section 106 agreement attached to planning permission P/11/0764/2 - Demolition of garage and other commercial buildings and erection of 11 dwellings, access road and car parking. (Revised scheme - withdrawn P/11/0316/2 refers).

The money will be paid to NHS England for the purchase of equipment at The Cottage Surgery in Woodhouse Eaves.

#### Reason

The release of this funding is in accordance with the relevant clauses in the section 106 agreement attached to planning permission P/11/0764/2 which states: to be used by the Council for the provision of enhanced healthcare services and or facilities at the Cottage Surgery in Woodhouse Eaves.

## **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 8 on Page 8-15).

For all Heads of Service to approve the release of funds they must be satisfied that the works to be carried out fulfil the requirement as set out in the section 106 agreement and have written confirmation for the relevant body that the monies are used for their intended purpose. Any unspent monies after 5 years of receipt by the Borough Council shall be returned to the developer as per the relevant clause within the section 106 agreement.

#### **Decision and Date**

4 October 2023

## **Background**

At the request of NHS England (and its predecessors) the Council has been holding funds received for Section 106 healthcare contributions. The Council has now received the required evidence of expenditure to enable the release of part of the s106 funds attached to planning application P/11/0764/2.

The equipment required will enable the practice to provide additional services to patients that they cannot currently access thereby providing more capacity at the surgery. Through the purchase of the equipment, the practice will be able to offer an Ophthalmoscope and ear care services, loan blood pressure monitors to patients to improve management of hypertension, FeNo diagnostics for Asthma patients who would otherwise have to attend secondary care, foot care for patients presenting with Diabetes and a Defibrillator to serve the local community.

The below table outlines the required equipment -

Description	Quantity	Unit cost	Line Total	Line VAT
Opticular P2 mini Diagnostic Set – 1 Battery Handle Pouch (single)	2	£162.36	£324.72	£64.94
Opticular S1 Practice LED Diagnostic Set – 1 x C-Cell Battery Handle (single)	2	£317.25	£634.50	£126.90
Seca CT330 PC-Based ECG Machine  – USB Connection (single)	1	£1,387.00	£1,387.00	£277.40
A&D UA-611 Basic Digital BP Monitor	6	£22.00	£132.00	£26.40
Braun ThermoScan 6 IRT6515 Thermometer (single)	2	£34.50	£69.00	£13.80
ZOLL AED Plus Defibrillator (single)	1	£908.50	£908.50	£181.70
Neuropen Kit – Single	2	£16.60	£33.20	£6.64
NIOX VERO FeNo Monitoring Device with 100 Test Starter Kit – (single)	1	£2,070.00	£2,070.00	£414.00
Seca 799 Digital Column scales – Class III – (inc. Calibration & Vertification Fee) – (Single)	2	£347.30	£694.60	£138.92
Guardian Projet 101-S2 Electronic Ear Irrigator – (Single)	1	£163.15	£163.15	£32.63
Seca 384 Digital Column Scale – Class III (inc. Calibration & Vertification Fee) – (Single)	1	£268.00	£268.00	£53.60
UltraTec PD1+ Combi Doppler with Display & 8MHz Probe (single)	1	£313.80	£313.80	£62.76
			Subtotal	£6,998.47
			Vat	£1,399.69
			Total	£8,398.16

## **Financial Implications**

The money has been received and there are no financial implications for Charnwood Borough Council

## **Risk Management**

Risk Identified	Likelihood	Impact	Overall	Risk Management	
			Risk	Actions Planned	

Risk Identified	Likelihood	Impact	Overall	Risk Management
			Risk	Actions Planned
			Very Low	
			(1 - 2)	

# **Key Decision**

No

## **Background Papers**

All contained on planning files P/11/0764/2