

Written statement of a non-key decision
Cabinet member children and families

Title	Policy for the use of, and determination of projects for, Children's Wellbeing Section 106 funding
Decision maker	Cabinet member children and families Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	17 December 2018
Report exemption class	Open
Purpose	To approve the policy for the use of, and determination of projects for, children & families Section 106 (S106) contributions received from housing development schemes that have been implemented in the administrative area of Herefordshire Council Other than the Planning Obligations Supplementary Planning Document (SPD) there is no policy in place that determines how contributions gained by way of S106 agreements for children & families should be allocated to projects and spent. This policy sets out the principles that will be applied to identify the affected establishments, the level of funding requested, the project to which funding received will be allocated, the governance required and how the project will be managed.
Decision	That: (a) the policy, at appendix 1, for the use of, and determination of projects for, children and families S106 funding be approved; (b) the director for children and families be authorised to take all operational decisions necessary to implement the policy and allocate funding in accordance with the policy criteria.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50027710

Options considered	1. There is no current policy to cover S106 expenditure for children and families. Without a policy there is no open or transparent process for identifying projects against which the S106 monies will be allocated.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	21 December 2018

Councillor: Cabinet member children and families (Councillor EJ Swinglehurst)	Date 17 December 2018
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.