

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	FINANCE AND DEMOCRACY COMMITTEE	19 JUNE 2017	9
<b>FULLY FUNDED ADDITION TO CAPITAL PROGRAMME IN 2017/18 –            PUBLIC TRANSPORT IMPROVEMENTS RELATING TO SECTION 106 AGREEMENT FOR            LAND AT NINE ACRES NURSERY WARTON (10/0766 )</b>			

### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

### SUMMARY

A proposal was considered by the Operational Management Committee on 23<sup>rd</sup> May 2017 that addressed the matter of payment of a developer contribution (generated from the development at Nine Acres Nursery, Warton in relation to application 10/0766) in the total sum of £90,000 to Lancashire County Council to provide for the enhancement of local bus services and dial-a-bus provision in relation to the development.

Approval from the Finance and Democracy Committee is required to approve a fully-funded addition to the Capital Programme in 2017/18 and to confirm that funding will only be transferred to Lancashire County Council for the purpose as outlined above following its receipt from the developer by Fylde Council.

### RECOMMENDATIONS

1. To approve a fully-funded addition to the Capital Programme in 2017/18 in the sum of £90,000, to be met in full by a receipt of Section 106 monies (generated from the development at Nine Acres Nursery, Warton in relation to application 10/0766) in the same amount; and
2. That conditional upon receiving the approval as outlined above, that the sum of £90,000 be paid to Lancashire County Council to provide for the enhancement of local bus services and dial-a-bus provision in relation to the development. Funding will only be transferred to Lancashire County Council for this purpose following its receipt from the developer by Fylde Council.

### SUMMARY OF PREVIOUS DECISIONS

Operational Management Committee, held on 23<sup>rd</sup> May 2017:

*Following a brief discussion it was unanimously RESOLVED:*

1. *To request that the Finance and Democracy Committee approve a fully-funded addition to the Capital Programme in 2017/18 in the sum of £90,000, to be met in full by a receipt of Section 106 monies (generated from the development at Nine Acres Nursery, Warton in relation to application 10/0766) in the same amount; and*
2. *That conditional upon receiving the approval as outlined above, that the sum of £90,000 be paid to Lancashire County Council to provide for the enhancement of local bus services and dial-a-bus provision in relation to the development. Funding would only be transferred to Lancashire County Council for this purpose following its receipt from the developer by Fylde Council.*

CORPORATE PRIORITIES	
Spending your money in the most efficient way to achieve excellent services ( <b>Value for Money</b> )	
Delivering the services that customers expect of an excellent council ( <b>Clean and Green</b> )	√
Working with all partners ( <b>Vibrant Economy</b> )	√
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	

## REPORT

1. Permission had been granted for the development of 66 dwellings at Nine Acres Nursery, Harbour Lane, Warton subject to a Section 106 agreement, which had been entered into to enhance local bus services and the dial a bus provision in relation to the development.
2. The agreement required payment of 5 annual contributions of £18,000 from the developer, to be used  
*'by the Council (as to £10,000 from each [annual contribution]) to subsidise the provision of bus services that provide access from Warton to Kirkham and Lytham and (as to the remainder of each [annual contribution]) to subsidise the provision of a dial-a-bus service to serve the Site and its surrounding area'*
3. Four of the five contributions have been paid, with the fifth not having yet fallen due.

IMPLICATIONS	
Finance	The Committee are requested to approve a fully-funded addition to the Capital Programme in 2017/18 in the sum of £90,000, funded by Section 106 developer contributions generated from the Nine Acres Nursery, Warton development.
Legal	There are no implications
Community Safety	There are no implications
Human Rights and Equalities	There are no implications
Sustainability and Environmental Impact	There are no implications
Health & Safety and Risk Management	There are no implications

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Operational Management Committee	23/5/17	<a href="#">Public Transport Improvements Relating To Section 106 Agreement For Land At Nine Acres Nursery Warton (10/0766 )</a>
Minutes from the Operational Management Committee	31/5/17	<a href="#">MINUTES from the Operational Management Committee held on 23 May 2017</a>