

AGENDA MANAGEMENT SHEET

Name of Committee Cabinet

Date of Committee 8 September 2005

Report Title Developer Funded Major Roads Schemes

Summary The report seeks Cabinet approval to add the projects to the 2005/2006 capital programme.

For further information please contact: Jane Haygreen Principal Accountant (Capital) Tel: 01926 412915 janehaygreen@warwickshire.gov.uk Max McDonogh Group Engineer Tel: 01926 412421 maxmcdonogh@warwickshire.gov.uk

Would the recommended decision be contrary to the Budget and Policy Framework? No. Cabinet has delegated authority from full Council to add to the capital programme projects which cost less than £1.5 million where spending is financed from external grants, developer contributions or from revenue.

Background papers PTES Department Design Services and Traffic Group notification on file L210(A).

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- Other Committees
- Local Member(s) Cllr John Appleton - Southam: Cllr John Haynes - Bedworth North:Cllr Nina Knapman - Alcester:
- Other Elected Members
- Cabinet Member Cllr Alan Farnell - Policy and Governance, Cllr Martin Heatley - Environment.
- Chief Executive
- Legal Barry Jukes
- Finance David Clarke, Reporting Officer
- Other Chief Officers Roger Newham, for Reporting Officer
- District Councils
- Health Authority

Police

Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

Cabinet - 8 September 2005.

Developer Funded Major Roads Schemes

**Report of the County Treasurer and Director of Planning,
Transport and Economic Strategy**

Recommendations

- (1) That the two capital projects identified in paragraphs 2 and 3 of the report be included in the 2005/2006 capital programme at an estimated cost of £359,000 subject to a Section 278 agreement being signed with the developer.
- (2) That the scheme at High Street, Alcester referred to in paragraph 4 of the report be included in the 2005/2006 capital programme at a cost of £40,000.

1. Introduction

On 18th December 2001 Council agreed that in future the Cabinet can approve projects for addition to the capital programme provided that they cost less than £1.5 million and are fully funded from external grants, developer contributions or from revenue. This report deals with three projects costing an additional £399,000, which need to be added to the 2005/2006 capital programme. The projects are:

2. Construction of roundabout on Astley Lane, Bedworth

This project involves constructing a small four-arm roundabout to service a residential development at the market end of Astley Lane. The County Council will undertake the works at an estimated cost of £277,500 including fees to be funded by Persimmon Homes under a Section 278 Agreement which is still to be signed. Tenders are due to be received in September 2005 and, subject to Cabinet approval, works will commence in October 2005.

3. Access to housing development, minor junction improvement and private parking bay on Poplar Road, Napton-on-the-Hill

It is proposed to construct an access into a residential development and a private parking bay, and to improve a minor junction on Poplar Road, Napton-on-the-hill. The County Council will undertake the works at an estimated cost

of £81,500 including fees to be funded by Manor Park Homes under a Section 278 Agreement which is still to be signed. Tenders are due to be received in October 2005 and, subject to Cabinet approval, works will commence in November 2005.

4. Enhancement works on High Street, Alcester

This project involves enhancement works on High Street, Alcester requested by Stratford District Council. The County Council will undertake the works at an estimated cost of £40,000 including fees to be funded by Stratford District Council. Tenders are due to be received in September 2005 and, subject to Cabinet approval, works will commence in September 2005.

DAVID CLARKE
County Treasurer

JOHN DEEGAN
Director of Planning,
Transport and Economic
Strategy

Shire Hall
Warwick
9 August 2005