

AGENDA MANAGEMENT SHEET

Name of Committee Cabinet
Date of Committee 2 February 2006
Report Title Leamington Spa Mixed Priority Scheme (LUMP) with a bid for additional funding to complete the scheme in 2006.

Summary On the 17 January 2006 the Environment Overview and Scrutiny Committee considered a report on the Leamington Spa Mixed Priority Scheme, referred from Cabinet on 12 January 2006. The Committee deferred the report and requested a joint report be prepared by the Strategic Directors of Environment and Economy and Resources detailing how the costs of the scheme had been estimated, why they had increased dramatically, and what measures had been taken to mitigate the escalating costs in Phase 1.

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No.

Would the recommended decision be contrary to the Budget and Policy Framework?

Background papers Reports and minutes of Warwick Area Committee 27 July 2005 and Cabinet 12 January 2006

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- Other Committees
- Local Member(s) Councillors Sarah Boad, Chris Davis, Eithne Goode, Tim Naylor and Mota Singh
- Other Elected Members
- Cabinet Member Councillor Martin Heatley
- Chief Executive
- Legal Ian Marriott

- Finance C Holden
- Other Chief Officers John Deegan and Oliver Winters
- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION NO

SUGGESTED NEXT STEPS:

Details to be specified

- Further consideration by this Committee
- To Council
- To Cabinet
- To an O & S Committee Environment Overview and Scrutiny Committee - future meeting
- To an Area Committee
- Further Consultation

Agenda No

Cabinet - 23 February 2006.

Leamington Spa Mixed Priority Scheme (LUMP) with a bid for additional funding to complete the scheme in 2006

Report of the Chair, Environment Overview and Scrutiny Committee

Recommendation

That Cabinet note the Environment Overview and Scrutiny Committee's request for a joint report to a future meeting from the Strategic Director of Environment and Economy and Resources detailing how the costs of the Leamington Spa Urban Mixed Priority Scheme had been estimated, why they had increased dramatically, and what measures had been taken to mitigate the escalating costs in Phase 1.

1. Introduction

- 1.1 On 17 January 2006 the Environment Overview and Scrutiny Committee considered the attached a report on the Local Transport Plan Settlement for 2006-07 to 2008-09 that was referred from Cabinet on 12 January 2006.
- 1.2 Included in this report was a report on the Leamington Spa Urban Mixed Priority Scheme (LUMP) with a bid for additional funding to complete the scheme in 2006.
- 1.3 The Cabinet referred the issue of funding of the Leamington Mixed Priority scheme (LUMP) to the Overview and Scrutiny Committee. The other recommendations contained in the report relating to the LTP Settlement and the Outline Capital Programme for Transport were agreed by the Cabinet.

2. Consideration by Environment Overview and Scrutiny Committee on 17 January 2006

- 2.1 The Committee considered the report and an extract from the minutes of that meeting relating to this item is set out as follows:

“The Chair referred to the report of the Strategic Director of Environment and Economy outlining the Leamington Spa Urban Mixed Priority Scheme and the bid for additional funding, which was referred from Cabinet on 12 January 2006 for further consideration by this Committee.

The Chair said that funding to progress the scheme was not an issue for the Committee, and he had received assurances from all political parties, including the portfolio holder, that funding for Phase 2 would be favourably considered for inclusion in the capital programme in the February budget meeting of the County Council. However, there was concern about the costing process, the reason why the costs had increased dramatically, and whether, and what, measures had been taken to mitigate the escalating costs in Phase 1. He proposed that this item be deferred to a future meeting to enable a report to be provided giving an analysis of these issues.

Resolved that Cabinet be informed that discussion of this item by the Environment Overview and Scrutiny Committee has been deferred to a future meeting to enable a joint report to be prepared by the Strategic Directors of Environment and Economy and Resources detailing how the costs of the scheme had been estimated, why they had increased dramatically, and what measures had been taken to mitigate the escalating costs in Phase 1. “

3. Environment Overview and Scrutiny Committee's recommendation.

- 3.1 The Environment Overview and Scrutiny Committee deferred discussion of this item and requested a joint report to be prepared by the Strategic Directors of Environment and Economy and Resources detailing how the costs of the scheme had been estimated, why they had increased dramatically, and what measures had been taken to mitigate the escalating costs in Phase 1.

COUNCILLOR KEN BROWNE
Chair, Environment Overview
and Scrutiny Committee

Shire Hall
Warwick

23 January 2006