Decision Record – Addition of one Developer-funded Highway Scheme to the Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Peter Butlin Deputy Leader (Finance & Property)
Date of Decision (not before 16 June 2017)	**19/06/2017**

Decision Taken
The Portfolio Holder for Finance gives approval to add the following scheme to the 2017/2018 capital programme subject to the applicable Section 278 Agreement with the Developer being signed which will provide for 100% of the funding.

- B4451 Station Road, Bishop's Itchington. Developer – David Wilson Homes Mercia. Approximate cost £500k

Reasons for Decisions
The Council's Constitution allows the Portfolio Holder for Finance to make additions to the Capital Programme of up to £2m.

Background Information
https://democratic.warwickshire.gov.uk/cmis5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx

Financial Implications
An addition to the Capital Programme of £500000.

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Strategic Director	Monica Fogarty
Portfolio Holder	Councillor Peter Butlin

Checklist

Urgent matter?	No
Confidential or Exempt?(State the category of exempt information)	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered - please include link to report
Link to published proposed decision report: https://democratic.warwickshire.gov.uk/cmis5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx

List of Background Papers - please include a contact for access to background papers
None

Members and officers consulted or informed
Portfolio Holder – Councillor Peter Butlin All Strategic Directors Legal –Jane Pollard, Ian Marriott Finance – Liz Firmstone, Virginia Rennie Equality – Polly Sharma Democratic Services – Paul Williams   Resources and Fire & Rescue OSC – party spokes: Councillors N Davies, Western, Dirveiks   Local Member Councillor Stevens (Feldon)

Warwickshire County Council

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