

Proposed Decision to be taken by the Portfolio Holder for Finance on or after 16 June 2017

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

Recommendation

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

1.0 Key Issues

- 1.1 On 23 May 2017 Council reconfirmed the delegated power to the Leader, or body nominated by them, to approve the addition to the capital programme of projects costing less than £2.0 million, which are fully funded from external grants, developer contributions or from revenue. The Portfolio Holder for Finance is that nominated body.
- 1.2 This scheme will be fully funded by a developer contribution ring-fenced for the works specified. For developer funded schemes there are no alternative uses for the contribution and the addition of this scheme will not affect the overall level of available capital resources.
- 1.3 Within the following section of this report there is reference to plans showing the proposed highway improvement in accordance with the appropriate planning decision. This scheme is subject to an on-going technical approval process and the final detail of the scheme may differ slightly to that shown here.

2.0 B4451 Station Road, Bishop's Itchington

- 2.1 A planning application was submitted to Stratford-on-Avon District Council by St Francis Group for a mixed use development of up to 200 dwellings, a care facility and a Doctor's Surgery on the former Harbury Cement Works site. Planning permission was granted on 09 September 2014 (ref: 13/03177/OUT) and this requires the Developer to provide a ghost island right turn lane to the site. A plan showing the current design of the proposed highway improvements is included in **Appendix A**, however this may be subject to change as the detailed design evolves.
- 2.2 Subject to the recommendation being agreed, the County Council will enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of **£500,000** including fees. Under the agreement the costs will

be fully funded by the Developer. Tenders are expected to be invited during July 2017 and, subject to the signing of the S278 agreement, works are expected to commence in October 2017 and be completed within the 2017/2018 financial year.

Background papers

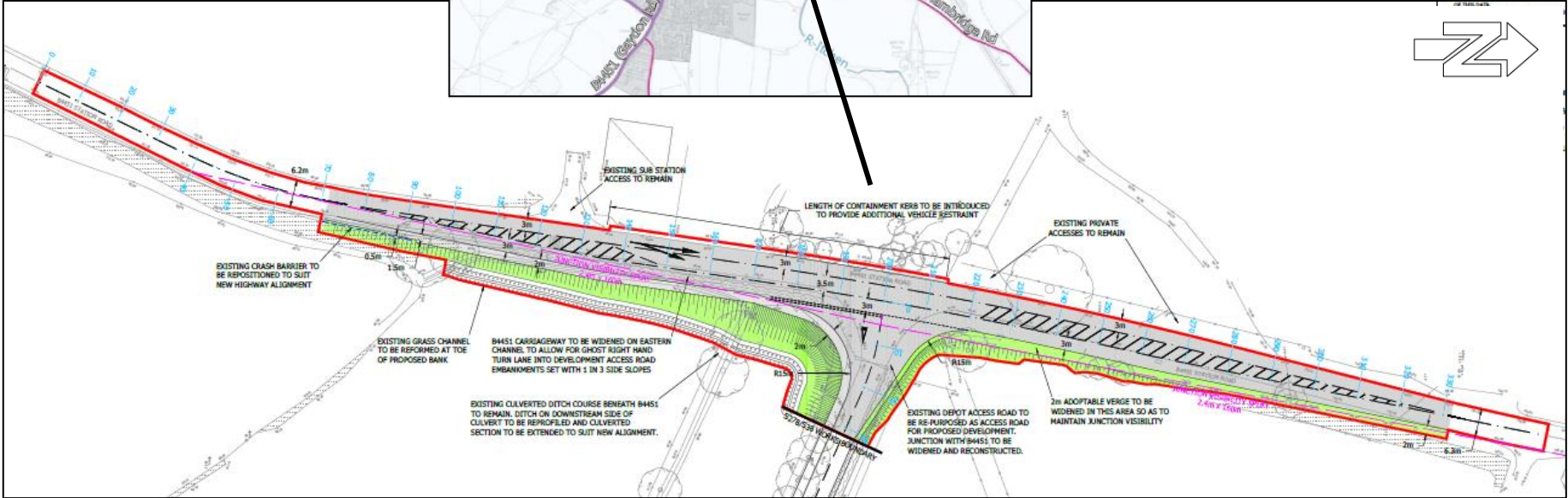
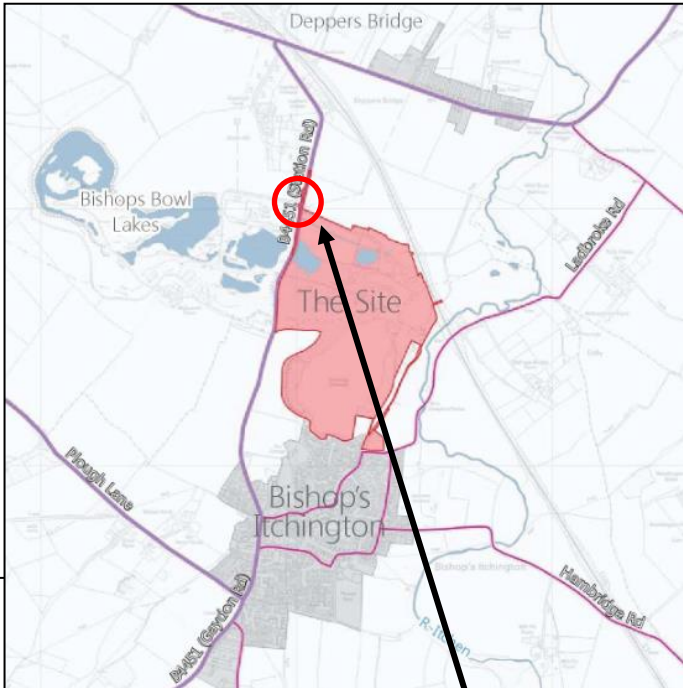
None

	Name	Contact Information
Report Author	Shirley Reynolds	shirleyreynolds@warwickshire.gov.uk Tel: 01926 412110
Head of Service	Mark Ryder	markryder@warwickshire.gov.uk Tel: 01926 412811
Strategic Director	Monica Fogarty	monicafogarty@warwickshire.gov.uk Tel: 01926 412514
Portfolio Holder (Finance)	Cllr Peter Butlin	cllrbutlin@warwickshire.gov.uk Tel: 01788 816488

The report was circulated to the following member prior to publication:

Local Member: Cllr Stevens (Feldon)

Other Members: Cllr N Davies, Cllr Dirveiks, Cllr Western



S278 scheme:
B4451 Station Road, Bishop's Itchington