

Urgent Decision Record – S278 Highway Improvement Scheme at A426 Leicester Road, Rugby

Cabinet Portfolio Holder taking the decision	Cllr Peter Butlin Deputy Leader and Finance & Property
Date of Decision	20 June 2017

Decision Taken
The Portfolio Holder for Finance and Property gives approval to:
1) increase the capital programme provision for the S278 highway improvement scheme at A426 Leicester Road, Rugby, to £1.8m;
2) the award of the contract for the S278 highway improvement scheme at A426 Leicester Road, Rugby, to the supplier who has submitted the most economically advantageous price subject to the applicable S278 Agreement with the Developer having been signed.

Reasons for Decisions
The County Council's Constitution requires the agreement of the Portfolio Holder of Finance and Property of additions to the Capital Programme of up to £2m. This report was required as tenders received following the initial addition to the Capital Programme were higher than originally anticipated.
Urgency was needed as the contract for the project needs to be awarded.

Background Information
https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4130/Committee/586/Default.aspx

Financial Implications
None for WCC. Project funded via S278

Report Author	Shirley Reynolds
Head of Service	Mark Ryder
Joint Managing Director	Monica Fogarty
Portfolio Holder	Councillor Peter Butlin

Checklist

Urgent matter?	Yes
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/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4130/Committee/586/Default.aspx

45/Meeting/4130/Committee/586/Default.aspx

List of Background Papers

No background papers but the consent to urgency form has been published with the report.

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Peter Butlin

Legal – Jane Pollard

Finance – Virginia Rennie

Democratic Services – Paul Williams



Resources and Fire & Rescue OSC – Chair

Councillor Heather Timms (who gave consent to urgency)