

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

B439 Salford Road, Bidford-on-Avon. Developer – Persimmon Homes South Midlands. Approximate cost £150k

Cabinet Portfolio Holder taking the decision	Cllr Peter Butlin Deputy Leader (Finance & Property)
Date of Decision (not before 21 July 2017)	21/07/2017

Decision Taken

The Deputy Leader (Finance and Property) 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.

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Reasons for Decisions

Additions to the Capital Programme up to £2m are approved by the Deputy Leader (Finance and Property).

Background Information

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.

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.

A planning application was submitted to Stratford-on-Avon District Council by Persimmon Homes for a development of up to 75 dwellings on the former Marriage Hill Nurseries site. Planning permission was granted on appeal on 06 June 2016 (ref: 14/03028/OUT and APP/J3720/W/15/3010653) and this requires the Developer to provide access into the site, a Puffin crossing and a new footway along the frontage of the site towards Bidford-on-Avon.

The County Council will now enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of £150,000 including fees. Under the agreement the costs will be fully funded by the Developer. Tenders are expected to be invited during August 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.

Financial Implications

None direct to WCC.

Report Author	Shirley Reynolds
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Joint Managing Director	Monica Fogarty
Portfolio Holder	Councillor Peter Butlin

Checklist

Urgent matter?	No
Confidential or Exempt?	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered
<p>Link to published proposed decision report:</p> <p>https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4117/Committee/586/Default.aspx</p>

List of Background Papers
None

Members and officers consulted or informed
<p>Portfolio Holder – Councillor Peter Butlin Corporate Board Legal – Jane Pollard, Ian Marriott Finance – Liz Firmstone, Virginia Rennie, John Betts Equality – Polly Sharma Democratic Services – Paul Williams</p> <p>Local Member: Cllr Brain (Bidford and Welford)</p> <p>Other Members: Cllr N Davies, Cllr Dirveiks</p>