


Decision Record – Addition of two Developer-funded Highway Schemes to the Capital Programme

A446 Lichfield Road, Coleshill: Developer – Prologis
Approximate cost £150k

C104 Milcote Road, Welford-on-Avon: Developer – Spitfire Homes
Approximate cost £200k

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| Cabinet Portfolio Holder taking the decision | Cllr Peter Butlin Deputy Leader - Finance & Property |
| Date of Decision (not before 15 September 2017) | |
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Decision Taken

That the Deputy Leader (Finance and Property) gives approval to add the following schemes to the 2017/2018 capital programme subject to the applicable Section 278 Agreements with the Developers being signed which will provide for 100% of the funding.

- A446 Lichfield Road, Coleshill. Developer – Prologis. Approximate cost £150k
- C104 Milcote Road, Welford-on-Avon. Developer – Spitfire Homes. Approximate cost £200k

Reasons for Decisions

The Deputy Leader has authority to make additions to the Capital Programme up to the value of £2m.

Background Information

A446 Lichfield Road, Coleshill

A planning application was submitted to North Warwickshire Borough Council by Prologis UK and E.On UK plc for redevelopment of part of a former electricity power station. Planning permission was granted on 09 June 2017 (ref: PAP/2016/0399) and this requires the Developer to implement a scheme at the Hams Hall roundabout to provide mitigation for the development.

The County Council will 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 October 2017 and, subject to the signing of the S278 agreement, works are expected to commence in January 2018 and be completed within the 2017/2018 financial year.

C104 Milcote Road, Welford-on-Avon

A planning application was submitted to Stratford-on-Avon District Council by Mr and Mrs Glandfield for a residential development of up to 14 dwellings. Planning permission was granted on appeal on 26 November 2015 (ref: 14/02662/OUT and APP/J3720/W.15/3129437) and this requires the Developer to carry out localised footway and carriageway widening for the development, which is being taken forward by Spitfire Homes.

The County Council will enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of £200,000 including fees. Under the agreement the costs will be fully funded by the Developer. Tenders are expected to be invited during November 2017 and, subject to the signing of the S278 agreement, works are expected to commence in February 2018 and be completed within the 2017/2018 financial year.

Financial Implications

None direct to the Council as scheme fully funded

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

Checklist

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

List of Reports considered

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4119/Committee/586/Default.aspx>

List of Background Papers - please include a contact for access to background papers

None

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Peter Butlin
 Corporate Board
 Legal – Jane Pollard
 Finance – Liz Firmstone, Virginia Rennie
 Equality – Polly Sharma
 Democratic Services – Paul Williams

Local Members:

A446 Lichfield Road, Coleshill: Cllr Reilly (Coleshill North and Water Orton)
 C104 Milcote Road, Welford-on-Avon: Cllr Brain (Bidford and Welford)

Other Members:

Cllr Boad, Cllr Birdi, Cllr O'Rourke, Cllr Timms