

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 20 October 2017)	23/10/2017

Decision Taken

The Portfolio Holder for Finance and Property gives approval to add the following scheme to the Capital Programme for 2017-18:

- Bus Stop Enhancement Works in Alderminster at a cost of £21,000 fully funded from a developer contribution.

Reasons for Decisions

Additions to the Capital Programme need the approval of the Finance Portfolio Holder, in this instance the Deputy Leader (Finance and Property).

Background Information

On 23 May 2017, the Council reconfirmed the delegated power to the Leader, or body nominated by them, to approve the addition to the capital programme of schemes costing less than £2.0 million, which are fully funded from external grants, developer contributions or from revenue. The Portfolio Holder for Finance and Property is that nominated body.

The implementation of bus stop enhancement works in Alderminster will be fully funded by an applicable Section 106 developer contribution discharged to the County Council. The addition of this scheme to the capital programme will not affect the overall level of capital resources available to the Council.

Bus Stop Enhancement Works in Alderminster

A planning application was submitted to Stratford-on-Avon District Council in regard to the erection of 25 dwellings on land north of Shipston Road in Alderminster. Planning permission was granted on 25 August 2015 (Planning Application Ref No. 14/02372/OUT) and this requires the Developer to make a financial contribution of £21k to the County Council (through a Section 106 Agreement), towards the provision of minor bus stop enhancement works including the provision of hard-standing, new bus shelters and new bus stop poles within Alderminster.

Alderminster Parish Council will provide support to County Council officers, in terms of identifying the bus stops to be subject to enhancement and recommending the extent of the enhancement works at each location.

Financial Implications

None direct to the Council as project fully funded.

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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

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cmis5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4120/Committee/586/Default.aspx>

List of Background Papers

None

Members and officers consulted or informed – please include any comments

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

Resources and Fire & Rescue OSC – party spokes:
 Councillors Timms, Singh Birdi, O'Rourke, Boad