

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 17 November 2017)	20/11/2017

Decision Taken

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

- Provision of a Replacement Bus Shelter on Kinwarton Road in Alcester at a cost of £15,000 fully funded from a developer contribution.

Reasons for Decisions

Additions to the Capital Programme up to the value of £2m require the approval of 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 Deputy Leader (Portfolio Holder for Finance and Property) is that nominated body.

A planning application was submitted to Stratford-on-Avon District Council in regard to the erection of 39 retirement living dwellings on the site of the former Alcester Primary Care Centre. Planning permission was granted on 31 May 2016 (Planning Application Ref No. 14/02929/FUL) and this requires the Developer to make a financial contribution of £15k to the County Council (through a Section 106 Agreement), towards the replacement bus shelter on Kinwarton Road. The original bus shelter was severely damaged by fire and removed from the Highway several years ago.

Due to alterations to the route in Alcester, the local bus service no longer calls at the bus stop on Kinwarton Road where the former bus shelter was situated. Therefore, the bus shelter will be erected at the nearest alternative bus stop, which is situated nearby on Crooks Lane opposite Alcester Members Club.

Financial Implications

The provision of a replacement bus shelter in Alcester 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.

Report Author	Nigel Whyte
Head of Service	Mark Ryder
Joint Managing Director	Monica Fogarty
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 - 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/4121/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 – Ian Marriott

Finance – Liz Firmstone

Equality – Polly Sharma

Democratic Services – Paul Williams

Local Member: Cllr Mark Cargill (Alcester)

Other members: Boad, O'Rourke, Butlin, Singh Birdi, Timms