


## Decision Record – Addition of five Developer-funded Schemes to the 2018/2019 Capital Programme

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Peter Butlin Deputy Leader - Finance & Property
<b>Date of Decision (not before 16 March 2018)</b>	21/03/2018
	

### Decision Taken

That:

- 1) The Deputy Leader (Finance and Property) gives approval to add the following four highway improvement schemes to the 2018/2019 capital programme subject to the applicable Section 278 Agreements with the Developers being signed which will provide for 100% of the funding
  - A3400 London Road, Shipston-on-Stour. Developer – Orbit Homes. Approximate value £450k
  - A425 Daventry Road, Southam. Developer – Taylor Wimpey. Approximate value £1.3m
  - C8 Trinity Road, Kingsbury. Developer – St Modwen. Approximate value £1.5m;
  - D538 Station Road, Coleshill. Developer – Aldi Stores. Approximate value £150k.
- 2) The Deputy Leader (Finance and Property) gives approval to add the following scheme to the 2018/2019 capital programme for which a S106 agreement is in place which provides for 100% of the funding
  - CCTV/UTC integration scheme on A3400 Birmingham Road, Stratford-upon-Avon. Developer – Bellway Homes. Value £85k.

### Reasons for Decisions

Additions to the Capital Programme of amounts up to £2m have to

### Background Information

#### A425 Daventry Road, Southam

A planning application was submitted to Stratford-on-Avon District Council by Orbit Homes for the erection of up to 535 dwellings on land between Daventry Road and Welsh Road East, Southam. Planning permission was granted on appeal on 16 December 2016 (ref: 15/04473/OUT) and this requires the Developer to construct an access from Daventry Road prior to first occupation and to have submitted plans for improvement works at A423 Southam Road / A425 Daventry Road and at A423 Southam Road / A425 Leamington Road, both of which need to be implemented before 50% of the dwellings are occupied.

The County Council will enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of £1,300,000 including fees and under the agreement the costs will be fully funded by the Developer. Subject to the signing of the S278 agreement, works on the Daventry Road access are expected to commence in June 2018 and be completed within the 2018/2019 financial year. The remaining works will be undertaken in a future financial year and the capital programme entry will be carried forward.

**C8 Trinity Road, Kingsbury**

A planning application was submitted to North Warwickshire Borough Council by St Modwen Developments Ltd for a development of industrial units on land south east of M42 Junction 10 between Kingsbury and Tamworth. Planning permission was granted on appeal on 28 November 2016 (ref: PAP/2014/0648 and APP/R3705/W/15/3136495) and this requires the Developer to install a traffic signal junction for access.

The installation of a traffic signal controlled junction will be subject to a separate statutory notice and consultation procedure and any objections will be reported to the Portfolio Holder for Transport and Environment.

The County Council will enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of £1,500,000 including fees. Under the agreement the costs will be fully funded by the Developer. Subject to the signing of the S278 agreement, works are expected to commence in July 2018 and will be completed within the 2018/2019 financial year.

**D538 Station Road, Coleshill**

A planning application was submitted to North Warwickshire Borough Council by Aldi Stores Ltd for a new food store on Station Road, Coleshill. Planning permission was granted on 12 April 2016 (ref: PAP/2015/0525) and this requires the Developer to install a Puffin crossing.

The installation of a Puffin crossing will be subject to a separate statutory notice and consultation procedure and any objections will be reported to the Portfolio Holder for Transport and Environment.

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. It is currently proposed to deliver the works utilising the highway maintenance contract. Under the agreement the costs will be fully funded by the Developer. Subject to the signing of the S278 agreement, works are expected to commence in July 2018 and be completed within the 2018/2019 financial year.

**A3400 Birmingham Road, Stratford-upon-Avon**

A planning application was submitted to Stratford-on-Avon District Council by Bellway Homes for the erection of 60 dwellings off Birmingham Road, Stratford-upon-Avon. Planning permission was granted on 21 October 2014 (ref: 13/02542/OUT).

The Developer has entered into a S106 agreement with Warwickshire County Council which includes the requirement for a contribution of £85,000 to be made for the integration of existing CCTV cameras operated by Stratford District Council with Warwickshire County Council's UTC (urban traffic control) monitoring system. These works will be delivered by the County Council's Traffic Control and Information Systems Team. It is necessary to add this scheme to the 2018/2019 Capital Programme in order to deliver the works.

**Financial Implications**

As set out in the report.

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

## Checklist

<b>Urgent matter?</b>	No
<b>Confidential or Exempt?</b> (State the category of exempt information)	No
<b>Is the decision contrary to the budget and policy framework?</b>	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/4125/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

Equality – Claire Bonnet

Democratic Services – Paul Williams

Local Members:

A3400 London Road, Shipston-on-Stour – Cllr Barker (Shipston)

A425 Daventry Road, Southam – Cllr Crump (Southam, Stockton and Napton)

C8 Trinity Road, Kingsbury – Cllr Reilly (Coleshill North and Water Orton)

D538 Station Road, Coleshill – Cllr Reilly (Coleshill North and Water Orton)

A3400 Birmingham Road, Stratford-upon-Avon – Cllr Lloyd (Stratford North)

Other Members:

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

