

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

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| Cabinet Portfolio Holder taking the decision | Cllr Peter Butlin Deputy Leader - Finance & Property |
| Date of Decision (not before 20 April 2018) | 20/04/2018 |

Decision Taken

That the Deputy Leader (Finance and Property) gives approval to add the following highway improvement scheme to the 2018/2019 capital programme subject to the applicable Section 106. Agreements with the Developers being signed which will provide for 100% of the funding.

- Oakley Wood Road, Bishops Tachbrook. Developer – A.C. Lloyd Approximate value £100k

Reasons for Decisions

Additions to the Capital Programme of up to £2m require the approval of the Deputy Leader (Finance and Property) .

Background Information

A planning application was submitted to Warwick District Council by AC Lloyd for the erection of up to 200 dwellings on land off Harbury Lane, Bishops Tachbrook (W/14/0023). Planning permission was granted and this requires the Developer to construct a traffic calming scheme along Oakley Wood Road, Bishops Tachbrook. With this agreement the County Council will enter into a Section 106 agreement with the Developer to undertake the works at an estimated cost of **£100,000** including fees and under the agreement the costs will be fully funded by the Developer. Subject to the signing of the S106 agreement, works are expected to commence in April 2018 and be completed within the 2018/2019 financial year.

Financial Implications

None direct to WCC.

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| Report Author | Jo Edwards |
| 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? (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/4126/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 – Ian Marriott

Finance – Liz Firmstone, Virginia Rennie

Equality – Claire Bonnet

Democratic Services – Paul Williams

Councillors Caborn, Timms, O'Rourke, Boad and Singh Birdi.