


Decision Record – Addition of one Developer-funded Scheme to the 2018/2019 Capital Programme (B4642)

Cabinet Portfolio Holder taking the decision	Cllr Peter Butlin Deputy Leader - Finance & Property
Date of Decision (not before 18 May 2018)	18/5/2018
	

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 278 Agreement with the Developer being signed which will provide for 100% of the funding

- B4642 Coventry Road, Cawston. Developer – Miller Homes. Approximate value £250k

Reasons for Decision

Additions to the Capital Programme up to the value of £2m require the approval of the Portfolio Holder for Finance and Property.

Background Information

A planning application was submitted to Rugby Borough Council by Warwickshire County Council for the erection of up to 150 dwellings on land off Coventry Road, Cawston. Planning permission was granted on 30 January 2018 (ref: R15/1816) and the site is now being developed by Miller Homes. The planning permission requires the Developer to construct a ghost island right turn lane junction.

The County Council will now enter into a Section 278 agreement with the Developer to undertake the works at an estimated cost of **£250,000** including fees and under the agreement the costs will be fully funded by the Developer. Subject to the signing of the S278 agreement, works are expected to commence in August 2018 and be completed within the 2018/2019 financial year.

Financial Implications

None for the County Council.

Report Author	Shirley Reynolds
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

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cmis5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4291/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

Finance – Virginia Rennie

Equality – Polly Sharma

Democratic Services – Paul Williams

Local Members:

Cllr Butlin – Admirals and Cawston

Cllr Roberts – Dunsmore and Leam Valley

Other Members:

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