

## Decision Record – Developer-funded Scheme Approvals

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Peter Butlin Deputy Leader - Finance & Property
<b>Date of Decision</b> (not before 14 December 2018)	<b>17/12/2018</b>

### Decision Taken

That the Deputy Leader (Finance and Property) gives approval to:

- The addition of the following four highway improvement schemes to the 2018/2019 capital programme subject to the applicable (Highways Act, 1980) Section 278 Agreements with the Developers being signed which will provide for 100% of the funding, and authorises the Assistant Director (Environment Services) to procure the construction contracts and to enter into such contracts on terms and conditions acceptable to the Joint Managing Director (Resources):
  - A428 Crick Road, Rugby. Developers – Bellway Homes and David Wilson Homes. Approximate value £500k
  - A428 Hillmorton Road / B4429 Ashlawn Road, Rugby. Developers – Bellway Homes and David Wilson Homes. Approximate value £500k
  - B4632 Campden Road, Clifford Chambers. Developer – Whitacre Garden Centre Ltd. Approximate value £300k
  - B5000 Grendon Road, Polesworth. Developer – Cameron Homes. Approximate value £300k
- The procurement of a construction contract for the Section 278 scheme at A4023 Coventry Highway, Mappleborough Green, subject to Council approving on 13 December 2018 the addition of the scheme to the Capital Programme, and authorises the Joint Managing Director (Communities) to enter into such contract on terms and conditions acceptable to the Joint Managing Director (Resources).
- The procurement of a construction contract for the Section 278 scheme at C8 Trinity Road, Kingsbury, subject to the approval of Council on 13 December 2018 to increase the capital programme allocation to £2.3 million, and authorises the Joint Managing Director (Communities) to enter into such contract on terms and conditions acceptable to the Joint Managing Director (Resources).

### Reasons for Decisions

On 15 May 2018 Council reconfirmed the delegated power to the Leader, or body nominated by them, to approve the addition to the capital programme of projects costing less than £2.0 million, which are fully funded from external grants, developer contributions or from revenue, and to approve proposals to procure and/or enter into major contracts with a total value between £1.0 million and £3.0 million. The Deputy Leader (Finance and Property) is that nominated body.

### Background Information

The published report covers schemes at the following locations:

- A428 Crick Road and A428 Hillmorton Road / B4429 Ashlawn Road, Rugby
- B4632 Campden Road, Clifford Chambers
- B5000 Grendon Road, Polesworth
- A4023 Coventry Highway, Mappleborough Green
- C8 Trinity Road, Kingsbury

### Financial Implications

These schemes will be fully funded by developer contributions ring-fenced for the works specified.

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<b>Assistant Director</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

<b>List of Reports considered</b>
Link to published proposed decision report:  <a href="https://democratic.warwickshire.gov.uk/cm5/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4298/Committee/586/Default.aspx">https://democratic.warwickshire.gov.uk/cm5/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4298/Committee/586/Default.aspx</a>

<b>List of Background Papers</b> - please include a contact for access to background papers
None

<b>Members and officers consulted or informed</b> – please include any comments
<p>Portfolio Holder – Councillor Peter Butlin  Corporate Board  Legal – Jane Pollard/Ian Marriott  Finance – Liz Firmstone, Virginia Rennie  Equality – Claire Bonnet  Democratic Services – Paul Williams</p> <p>The report was circulated to the following members prior to publication:</p> <p>Local Members:  Cllr Brain – Bidford and Welford  Cllr Dahmash – Hillmorton  Cllr Parsons – Polesworth  Cllr Rickards – Studley  Cllr Wright – Baddesley and Dordon</p> <p>Other Members:  Cllr Birdi, Cllr Boad, Cllr O'Rourke, Cllr Timms</p>