


Decision Record – Addition of one Road Safety Scheme to the 2019/2020 Capital Programme

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| Cabinet Portfolio Holder taking the decision | Cllr Peter Butlin Deputy Leader - Finance & Property |
| Date of Decision (not before 15 February 2019) | 18/02/2019 |
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Decision Taken

The Deputy Leader (Finance and Property) gives approval to add the following Road Safety scheme to the 2019/2020 capital programme.

- Barford Junction safety and capacity improvement works

Reasons for Decisions

Additions to the Capital Programme require the approval of the Deputy Leader

Background Information

On 23 May 2017 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. The Deputy Leader (Finance and Property) is that nominated body.

This scheme will be fully funded by developer contributions ring-fenced for the works specified. For developer funded schemes there are no alternative uses for the contributions and the addition of these schemes will not affect the overall level of available capital resources.

A planning application was submitted to Warwick District Council by Taylor Wimpey for the erection of up to 63 dwellings on land off Bremridge Close, Barford. Planning permission was granted on 20 June 2017 (ref: W17/0440) and the site is now being developed by Taylor Wimpey. The planning permission requires the Developer to provide junction improvements within the village of Barford under a Section 106 agreement. The sum of money from this agreement is £228,000.00.

Subject to the recommendation being agreed and the funding being received, the County Council will undertake a Road Safety Scheme in-line with the Section 106 agreement using the S106 Highway contribution received from the developer. This report seeks approval only for the allocation of resources for the proposed scheme and does not give or imply any other approval or decision which may be required under highways, planning, road traffic or other legislation.

Financial Implications

None for the County Council

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| Report Author | Sam Hansen |
| Assistant Director | 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/73/ctl/ViewMeetingPublic/mid/410/Meeting/4300/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, Ian Marriott

Finance – Lisa Kitto

Equality – Keira Rounsley

Democratic Services – Paul Williams

Local Members:

Cllr Butlin – Admirals and Cawston

Cllr Carbon– Budbrooke and Bishops Tachbrook

Other Members: Councillors Butlin, Boad, O'Rourke, Birdi and Timms