

Decision Record

Refurbishment Works to the Saltway Centre, Stratford-upon-Avon - Addition to the Capital Programme (Urgent Decision)

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn (Finance and Property)
Date of Decision (not before 9 December 2016)	12/12/2016

Decision Taken

The Portfolio Holder for Finance and Property gives approval to add the following scheme to the 2016/17 Capital Programme.

- Refurbishment works to the Saltway Centre, Stratford upon Avon, to facilitate the relocation of Council functions from Elizabeth House, Stratford upon Avon. Approximate cost £483,400 including fees.

Reasons for Decisions

Additions to the Capital Programme below £1.5m are agreed by the Portfolio Holder for Finance and Property.

This decision was deemed urgent due to the need to take advantage of a break in contract clause.

Background Information

<https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4037/Committee/585/Default.aspx>

Financial Implications

Approximate cost £483,400 including fees.

Report Author	Steve Smith
Head of Service	Steve Smith
Strategic Director	David Carter
Portfolio Holder	Councillor Alan Cockburn

Checklist

Urgent matter?	Yes. See attached form
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/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4037/Committee/585/Default.aspx>

List of Background Papers

None

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Alan Cockburn

All Strategic Directors

Legal – Jane Pollard

Finance – Virginia Rennie

Democratic Services – Paul Williams

Resources and Fire & Rescue OSC – party spokes:

Councillor Matt Western