

## Decision Record – Addition of a Developer-funded Highway Scheme to the Capital Programme

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Alan Cockburn Finance and Property
<b>Date of Decision</b> (not before 20 January 2017)	<b>20/01/2017</b>

### Decision Taken

The Portfolio Holder for Finance and Property gives approval to add the following scheme to the 2017/2018 capital programme subject to the applicable Section 278 Agreement with the Developers being signed which will provide for 100% of the funding.

- A47 The Long Shoot, Nuneaton – relocation of a refuge island and creation of right turn lane. Developer - Davidsons Homes. Approximate cost £75k

### Reasons for Decisions

The Portfolio Holder for Finance and Property is responsible for making decisions concerning additions to the Capital Programme of less than £1.5m

### Background Information

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3826/Committee/585/Default.aspx>

### Financial Implications

None direct to WCC.

<b>Report Author</b>	Shirley Reynolds
<b>Head of Service</b>	Mark Ryder
<b>Strategic Director</b>	Monica Fogarty
<b>Portfolio Holder</b>	Councillor Alan Cockburn

## 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

### List of Reports considered - please include link to report

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3826/Committee/585/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 Alan Cockburn  
All Strategic Directors  
Legal – Jane Pollard  
Finance – Virginia Rennie  
Equality – Polly Sharma  
Democratic Services – Paul Williams

### Resources and Fire & Rescue OSC – party spokes:

Councillors Matt Western, Neil Dirveiks, Phillip Morris-Jones and Nicola Davies