

Decision Record – Addition of Kites Hardwick Flood Risk Management Scheme to the 2017/18 Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn Portfolio Holder – Finance and Property
	
Date of Decision (not before 17 March 2017)	17/3/17

Decision Taken

That the Cabinet Portfolio Holder for Finance and Property adds the Kites Hardwick Flood Alleviation scheme to Warwickshire County Council's 2017/18 capital programme. The total scheme estimate is £59,000 all of which is fully funded.

Reasons for Decisions

Additions to the Capital Programme up to the value of £1.5m have to be agreed by the Portfolio Holder.

Background Information

<https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3828/Committee/585/Default.aspx>

Financial Implications

As set out in the report.

Report Author	Barry Ridgway
Head of Service	Mark Ryder
Strategic Director	Monica Fogarty
Portfolio Holder	Councillor Alan Cockburn

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

<https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3828/Committee/585/Default.aspx>

List of Background Papers

N/A

Members and officers consulted or informed

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, Morris Jones and Nicola Davies