

Decision Record - Addition of one Developer-funded Highway Scheme to the Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn Portfolio Holder – Finance and Property
Date of Decision (not before 21 April 2017)	21/04/2017

Decision Taken
I, the Portfolio Holder for Finance and Property, give approval to add the following scheme to the 2017/2018 capital programme subject to the applicable Section 278 Agreement with the Developer being signed which will provide for 100% of the funding.
<ul style="list-style-type: none"> A422 Banbury Road, Ettington. Developer - Spitfire Properties LLP. Approximate cost £200k

Reasons for Decision
Additions to the Capital Programme up to £1.5m have to be approved by the Portfolio Holder for Finance and Property.

Background Information
https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3829/Committee/585/Default.aspx

Financial Implications
Costs will be funded by the developer.

Report Author	Shirley Reynolds
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/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3829/Committee/585/Default.aspx

List of Background Papers

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
<u>Resources and Fire & Rescue OSC – Group spokespersons</u> Councillors Matt Western, Neil Dirveiks, Morris- Jones and Nicola Davies