Proposed Decision to be taken by the Portfolio Holder for Finance and Property on or after 21 April 2017

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

Recommendation

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 Developer being signed which will provide for 100% of the funding.

 A422 Banbury Road, Ettington. Developer - Spitfire Properties LLP. Approximate cost £200k

1.0 Key Issues

- 1.1 On 2 February 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 £1.5 million, which are fully funded from external grants, developer contributions or from revenue. The Portfolio Holder for Finance and Property is that nominated body.
- 1.2 This scheme will be fully funded by a developer contribution ring-fenced for the works specified. For developer funded schemes there are no alternative uses for the contribution and the addition of this scheme will not affect the overall level of available capital resources.
- 1.3 Within the following section of this report there is reference to plans showing the proposed highway improvements in accordance with the appropriate planning decision. This scheme is subject to an on-going technical approval process and the final detail of the scheme may differ slightly to that shown here.

2.0 A422 Banbury Road, Ettington

- 2.1 A planning application was submitted to Stratford-on-Avon District Council by Spitfire Properties LLP for the erection of 32 dwellings. Planning permission was granted on appeal on 30 June 2016 (ref: 15/01342/FUL and APP/J3720/W/15/3138800) and this requires the Developer to provide a ghost island right turn lane to allow vehicles entering the site by turning right from Banbury Road to wait in a safe area. A plan showing the current design of the proposed highway improvements is included in **Appendix A**, however this may be subject to change as the detailed design evolves.
- 2.2 Subject to the recommendation being agreed, the County Council will enter into a Section 278 agreement with the Developer to undertake the works at an

estimated cost of £200,000 including fees. Under the agreement the costs will be fully funded by the Developer. Tenders are expected to be invited during April 2017 and, subject to the signing of the S278 agreement, works are expected to commence in July 2017 and be completed within the 2017/2018 financial year.

Background papers

None

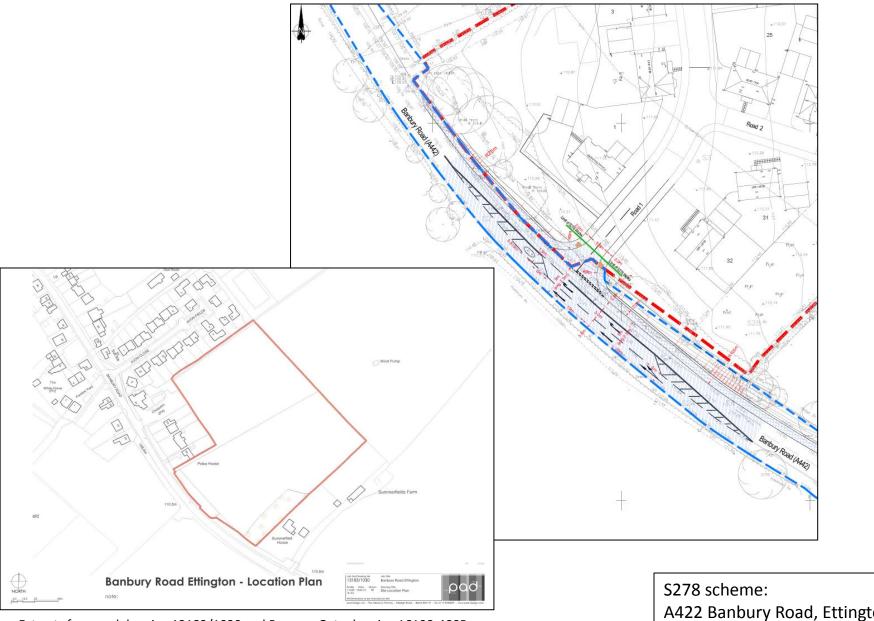
	Name	Contact Information
Report Author	Shirley Reynolds	shirleyreynolds@warwickshire.gov.uk Tel: 01926 412110
Head of Service	Mark Ryder	markryder@warwickshire.gov.uk Tel: 01926 412811
Strategic Director	Monica Fogarty	monicafogarty@warwickshire.gov.uk Tel: 01926 412514
Portfolio Holder (Finance and Property)	Alan Cockburn	cllrcockburn@warwickshire.gov.uk Tel: 01926 485120

The report was circulated to the following members prior to publication:

Local Member: Cllr Seccombe (Stour and the Vale)

Other Members: Cllr N Davies, Cllr Dirveiks, Cllr Morris-Jones, Cllr Western

Appendix A



Extracts from pad drawing 13183/1030 and Banners Gate drawing 16108-400B

A422 Banbury Road, Ettington