

# Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session

## Agenda

30 April 2010

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall, Warwick on **Friday 30 April at 12.02 p.m. or on the rising of the Portfolio Holder (Environment) Decision Making Session, whichever is later.**

The agenda will be:

### 1. General

#### (1) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

#### (2) Minutes of the meeting held on 25 February 2010

### 2. Developer Funded Scheme at Wattons Lane, Southam Phase 2

Report of the Strategic Director of Environment and Economy enclosed.

### 3. Developer Funded Scheme at Queen's Road, Nuneaton (Nuneaton Borough Football Club).

Report of the Strategic Director of Environment and Economy enclosed.

### 4. Any Other Urgent Business

**JIM GRAHAM**  
Chief Executive  
Warwickshire County Council  
April 2010

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley

[CllrHeatley@warwickshire.gov.uk](mailto:CllrHeatley@warwickshire.gov.uk)

Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather

Timms [cllrtimms@warwickshire.gov.uk](mailto:cllrtimms@warwickshire.gov.uk)

General Enquiries: Please contact Janet Purcell, Executive & Member Support Manager  
Tel 01926 413716 or email: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

**Minutes of Portfolio Holder (Resources) and Portfolio Holder  
(Customers, Workforce and Partnerships) Decision Making Session held  
on 25 February 2010**

**Present:**

Decision Makers: Councillor Martin Heatley (Portfolio Holder for Resources) and Councillor Heather Timms (Portfolio Holder for Customers, Workforce and Partnerships).

Other Councillors

Councillor Alan Cockburn

Officer: Janet Purcell (Executive and Member Support Manager).

**1. General**

**(1) Member Declarations of Personal and Prejudicial Interests**

None.

**(2) Minutes of meeting held on 5 February 2010.**

**Resolved**

That the minutes of the meeting held on 5 February 2010 be approved as a correct record.

**2. Revenue Funded Purchase of Mass Comparator**

Councillor Martin Heatley (Portfolio Holder for Resources) and Councillor Heather Timms (Portfolio Holder for Customers, Workforce and Partnerships) considered a report from the Strategic Director of Environment and Economy that proposed the replacement of a Mass Comparator for the Trading Standards Service. The comparator is required to allow the service to directly carry out statutory metrology and calibration. The portfolio holders were asked to approve the inclusion of this in the Capital Programme.

**Resolved**

That the project to purchase a replacement Mass Comparator to provide Statutory Metrology and Calibration Services for the Trading Standards Service be included in the 2009/10 Capital Programme at an estimated cost of £13,000 to be funded entirely from the revenue budget.

**3. Any Other Urgent Business**

None.

The meeting rose at 12.09 p.m.

.....  
Portfolio Holder (Resources)

.....  
Portfolio Holder (Customers,  
Workforce & Partnerships)

**AGENDA MANAGEMENT SHEET**

**Decision Making Session**      **Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session**

**Date of Decision**                      **30 April 2010**

**Report Title**                              **Developer Funded Scheme at Wattons Lane, Southam Phase 2**

**Summary**                                      This report seeks approval from Portfolio Holders to add the above project to the 2010/2011 Capital Programme.

**For further information please contact**      Jon Mabbett  
Team Leader  
Tel. 01926 412675  
jonmabbett@warwickshire.gov.uk

**Would the recommended decision be contrary to the Budget and Policy Framework?**      No

**Background Papers**                      None

**CONSULTATION ALREADY UNDERTAKEN:-**                      *Details to be specified*

Other Committees                       .....

Local Member(s)                       Councillor J Appleton  
(With brief comments, if appropriate)

Other Elected Members                       Councillor J Appleton  
Councillor R Chattaway  
Councillor C Davis  
Councillor M Gittus  
Councillor B Moss                      } for information

Cabinet Member                       Councillor M Heatley  
(Reports to The Cabinet, to be cleared with  
appropriate Cabinet Member)      Councillor H Timms  
Councillor A Cockburn – for information

Chief Executive                       .....

- Legal  I Marriott .
- Finance  V Rennie
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....
- Police  .....
- Other Bodies/Individuals  .....

**FINAL DECISION**                      **YES/NO**      (*If 'No' complete Suggested Next Steps*)

**SUGGESTED NEXT STEPS :**

*Details to be specified*

- Further consideration by this Committee  .....
- To Council  .....
- To Cabinet  .....
- To an O & S Committee  .....
- To an Area Committee  .....
- Further Consultation  .....

**Portfolio Holder (Resources) and Portfolio Holder  
(Customers, Workforce and Partnerships)  
Decision Making Session – 30 April 2010**

**Developer Funded Scheme at Wattons Lane,  
Southam Phase 2**

**Report of the Strategic Director for  
Environment and Economy**

**Recommendation**

That this project be included in the 2010/2011 Capital Programme at a total estimated cost of £70,000, subject to the Bond being supplied by Banner Homes under a S278 Agreement

**1. Background**

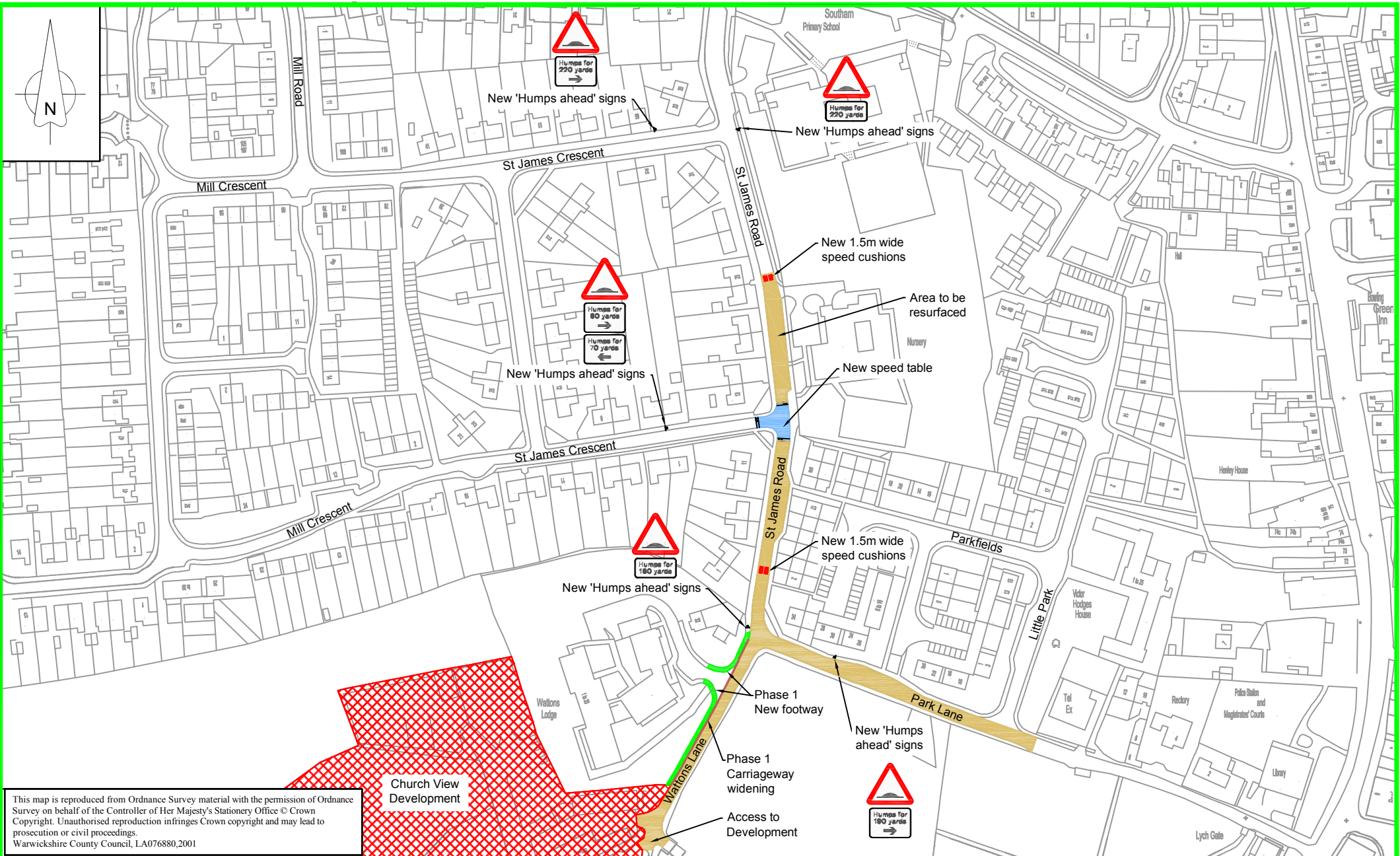
- 1.1 The Church View Development by Banner Homes is situated on the old Sewage Works, Southam with access via Wattons Lane. Phase 1, which included carriageway widening and footway construction with a pram crossing was completed in September 2009. Further works under the S278 are required.

**2. The Section 278 Works**

- 2.1 The planning conditions for the housing development requires the construction of 2 sets of speed cushions and one speed table at the junction of St James Road with St James Crescent. In addition, sections of St James Road, Wattons Lane and Park Lane will be resurfaced. This work comprises Wattons Lane Phase 2.
- 2.2 A plan showing the proposed works is attached in **Appendix A**.
- 2.3 Subject to Portfolio Holder approval, the County Council will undertake the works at an estimated cost of £70, 000 including fees. This will be fully funded by the Developer, Banner Homes, under a Section 278 Agreement which was signed in May 2009. Subject to the Bond being supplied by Banner Homes, the construction is expected to commence in May 2010 and will be phased with other County Maintenance schemes in the area, to minimise disruption to the public.

PAUL GALLAND  
Strategic Director for Environment and Economy  
Shire Hall  
Warwick

16 March 2010



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Drawn: CAB

Checked: JEM

QA Form 19a  
02/96



**Portfolio Holder Decision Making Session**

Plan No.:

John Deegan B.A., M.Sc., Dip.T.P., M.C.I.T., M.R.T.P.I.  
Environment and Economy Directorate  
Shire Hall, Warwick, CV34 4SX

Subject:  
Wattons Lane, Southam

Appendix A



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**AGENDA MANAGEMENT SHEET**

**Decision Making Session** Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session

**Date of Decision** 30 April 2010

**Report Title** Developer Funded Scheme at Queen’s Road, Nuneaton (Nuneaton Borough Football Club)

**Summary** This report seeks approval from Portfolio Holders to add the above project to the 2010/2011 Capital Programme.

**For further information please contact** Jon Mabbett  
Team Leader  
Tel. 01926 412675  
jonmabbett@warwickshire.gov.uk

**Would the recommended decision be contrary to the Budget and Policy Framework?** No

**Background Papers** None

**CONSULTATION ALREADY UNDERTAKEN:-** *Details to be specified*

Other Committees  .....

Local Member(s)  Councillor R Hicks  
(With brief comments, if appropriate)

Other Elected Members  Councillor J Appleton  
Councillor R Chattaway } for information  
Councillor C Davis  
Councillor M Gittus  
Councillor B Moss

Cabinet Member  Councillor M Heatley  
(Reports to The Cabinet, to be cleared with Councillor H Timms  
appropriate Cabinet Member) Councillor A Cockburn - for information

Chief Executive  .....



- Legal  L Arben – no comments.
- Finance  V Rennie – no comments.
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....
- Police  .....
- Other Bodies/Individuals  .....

**FINAL DECISION**                      **YES/NO**      (*If 'No' complete Suggested Next Steps*)

**SUGGESTED NEXT STEPS :**

*Details to be specified*

- Further consideration by this Committee  .....
- To Council  .....
- To Cabinet  .....
- To an O & S Committee  .....
- To an Area Committee  .....
- Further Consultation  .....

**Portfolio Holder (Resources) and Portfolio Holder  
(Customers, Workforce and Partnerships)  
Decision Making Session – 30 April 2010**

**Developer Funded Scheme at Queen's Road, Nuneaton  
(Nuneaton Borough Football Club)**

**Report of the Strategic Director for  
Environment and Economy**

**Recommendation**

That this project be included in the 2010/2011 Capital Programme at a total estimated cost of £71,000. (The Section 278 Agreement was signed on 24 February 2010 by J S Bloor (Services) Ltd).

**1. Background**

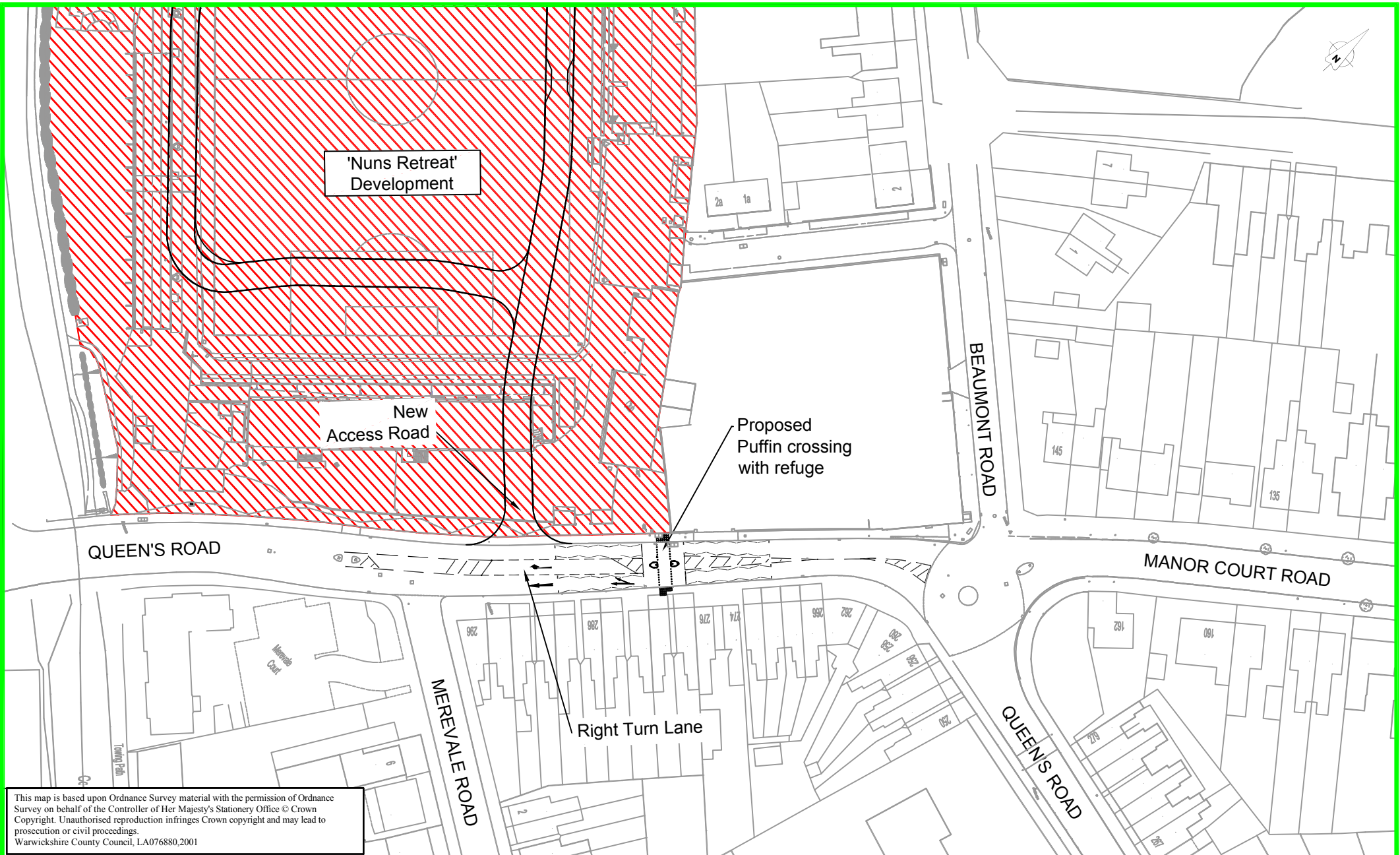
- 1.1 The 'Nuns Retreat' Residential Development by Bloor Homes is situated on the old Nuneaton Borough Football Club with access via Queen's Road. Planning Permission was given for the erection of 131 dwellings in October 2006.

**2. The Section 278 Works**

- 2.1 The planning conditions for the housing development require the construction of a new signalised pedestrian crossing and a right turn lane into the development.
- 2.2 A plan showing the proposed works is attached in **Appendix A**.
- 2.3 Subject to Portfolio Holder approval, the County Council will undertake the works at an estimated cost of £71, 000 including fees. This will be fully funded by the Developer, J S Bloor (Services) Ltd, under a Section 278 Agreement which was signed 24 February 2010. Works are expected to start in November 2010 and last for 4 weeks.


PAUL GALLAND  
Strategic Director for Environment and Economy  
Shire Hall  
Warwick

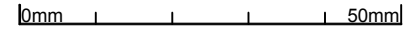
1 April 2010



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Portfolio Holder Decision Making Session		Plan No.:	 Paul Galland Strategic Director Environment and Economy Directorate Shire Hall, Warwick, CV34 4SX
Subject:	Queen's Road, Nuneaton	Appendix A	



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