

**Minutes of Portfolio Holder (Resources) and Portfolio Holder  
(Customers, Workforce and Partnerships) Decision Making Session held  
on 20 April 2010**

**Present:**

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

Other Councillors Alan Cockburn and Izzi Seccombe

Officer: Jane Pollard (Democratic Services Manager).

**1. General**

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

None.

**(2) Minutes of meeting held on 25 February 2010.**

**Resolved**

That the minutes of the meeting held on 25 February 2010 be approved as a correct record.

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

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. This proposed the inclusion within the capital programme of an estimated cost of £70, 000 including fees in respect of Wattons Lane, Southam, Phase 2 works to be fully funded by the Developer, Banner Homes, under a Section 278 Agreement and supported by a Bond. The Wattons Lane Phase 2 works comprises of 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. The portfolio holders were asked to approve the inclusion of this in the Capital Programme.

**Resolved**

That the project for the Phase 2 Wattons Lane works 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

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

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 which proposed the inclusion of an estimated £71,000 including fees within the capital programme 2010/11. The costs to be fully funded by the Developer, J S Bloor (Services) Ltd, under a Section 278 Agreement signed on 24 February 2010. This represents the costs of the construction of a new signalised pedestrian crossing and a right turn lane into the ‘Nuns Retreat’ residential development situated on the site of the old Nuneaton Borough Football Club with access via Queen’s Road. The portfolio holders were asked to approve the inclusion of this in the Capital Programme.

**Resolved**

That this project be included in the 2010/2011 Capital Programme at a total estimated cost of £71,000. (

**4. Any Other Urgent Business**

None.

The meeting rose at 12.03 p.m.

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Portfolio Holder (Resources)

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Portfolio Holder (Customers,  
Workforce & Partnerships)