

**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**

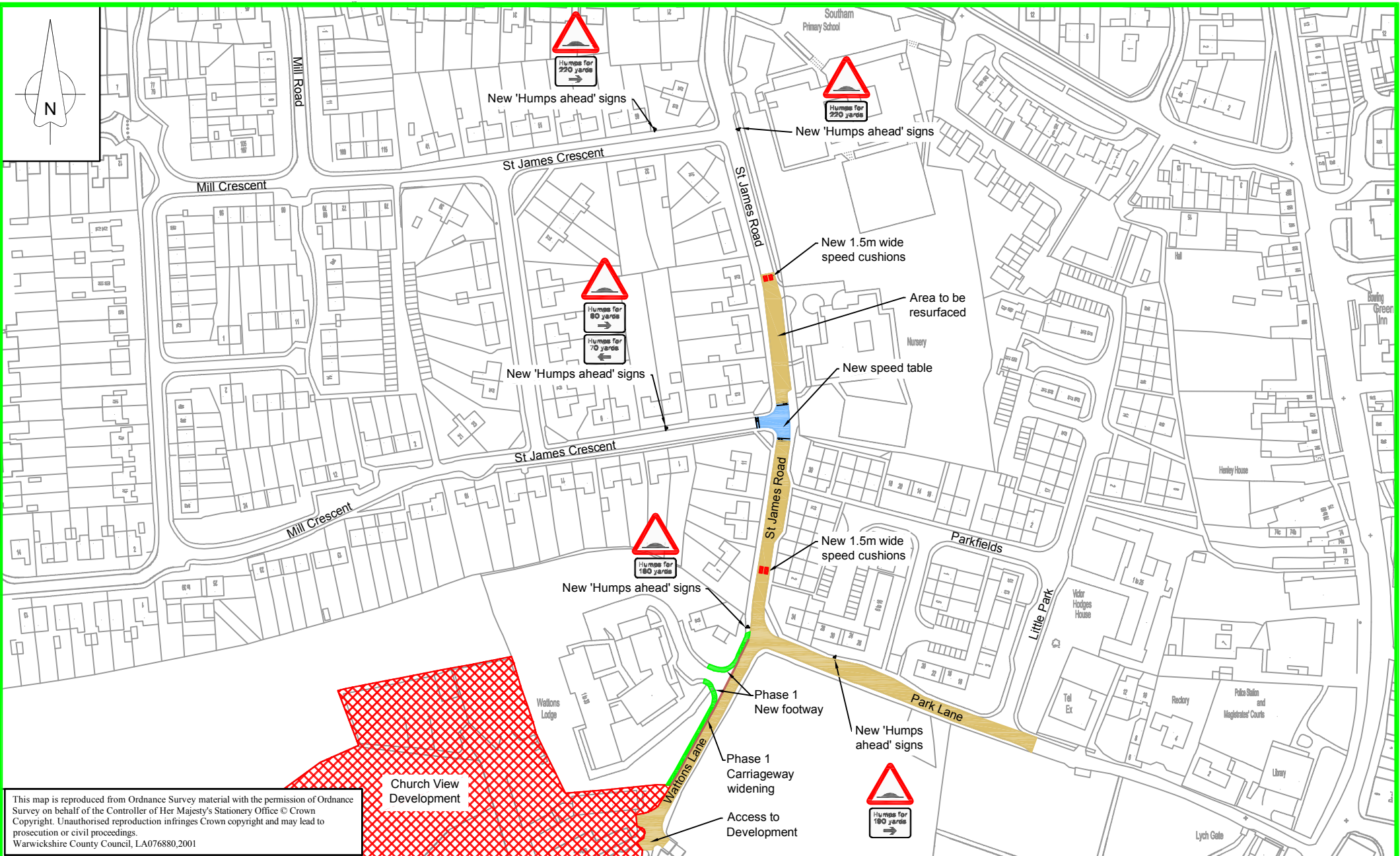
- 1.1 The Church View Development by Banner Homes is situated on the old Sewage Works, Southam with access via Wattons Lane. Phase 1, which included carriageway widening and footway construction with a pram crossing was completed in September 2009. Further works under the S278 are required.

**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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**Portfolio Holder Decision Making Session**  
 Subject: **Wattons Lane, Southam**      **Appendix A**  
 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

0mm      50mm

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APPENDIX A