Decision Record – Cabinet Portfolio Holders

Cabinet Portfolio Holder taking decision

Councillor David Wright Cabinet Portfolio Holder for Finance, Governance and IT

Date of Decision: (NOT BEFORE 22 JULY 2011)

22 July 2011

Decision taken

AGREED

That the project to provide the necessary road improvements agreed as part of the planning conditions for the development at the Former Cattle Market Site in Stratford be included in the 2011/12 Capital Programme at an estimated cost of $\pounds1,070,000$ subject to a Section 278 Agreement which provides for 100% funding of the project being signed with the developer.

Reasons for Decision

Approval is required to include the project in the 2011/12 Capital Programme. The Portfolio Holder for Finance, Governance and IT has delegated power to approve additions to the capital programme of projects costing less than £1.5m which are fully funded from external grants, developer contributions or from revenue.

Background Information/ factors considered in arriving at these decisions - officer report below:

The site of the Former Cattle Market in Stratford is to be developed by Redrow Homes and will consist of approximately 200 residential units plus some retail units. A bus / rail interchange is also included in the development with associated public realm works (shelters, toilets, seating, pedestrian and cycle links) and additional car parking for Stratford railway station.

There are extensive roadworks required in order to facilitate the development. These include a new traffic signal control junction on Alcester Road to provide the main access to the development but the planning conditions also require improvements on Birmingham Road and Arden Street which also connect to the development.

The Council will undertake the works at an estimated cost of £1,070,000 including fees, to be funded by the developer Redrow Homes under a Section 278 agreement. Tenders are expected in September 2011 and, subject to the agreement being signed, will commence shortly afterwards.

Report Author:	Chris Simpson
Head of Service:	Graeme Fitton
Strategic Director:	Monica Fogarty
Portfolio Holder	Councillor David Wright

Checklist

Urgent matter: yes/no*

NO

Confidential or Exempt (state category of exempt information)

NO

Is the decision contrary to the budget and policy framework No

List of Reports considered [please attach or forward a copy] Text of report given above

List of Background Papers [please include directorate contact names and numbers for access to background papers]

None

Any members and officers consulted or informed and any comments given.

Local Members: CIIrs Rolfe, Cockings and Balaam

For information: CIIr Butlin (as Cabinet PH for Transport and Highways) CIIrs Sweet and Whitehouse.

Legal – Ian Marriott – no comments Finance – C Blundell – comments incorporated