AGENDA MANAGEMENT SHEET

Item 1

Name of Decision Maker	Portfolio Holder Finance	, Governance and IT
Date on or after which decision can be taken	26 August 2011	
Report Title	New District Centre Development, A3400 Shipston Road, Stratford (Developer Funded Scheme)	
Summary	This report seeks approval to add the roadworks for the above Development to the 2011/12 Capital Programme at a cost of £760,000 subject to a S278 Agreement being in place with the Developer which provides for 100% of the funding	
For further information please contact	Chris Simpson Principal Engineer - Highways Tel: 01926 412677 chrissimpson@warwickshire.gov.uk	Shahzad Mirza Project Engineer- Highways Tel. 01926 412130 shahzadmirza@warwickshire.gov.uk
<i>Would the recommended decision be contrary to the Budget and Policy Framework?</i>	No	
Background Papers	Planning Consent by Stratford-Upon-Avon District Council ; The Notice of Decision, Land off Shipston Road, Stratford-Upon-Avon, Warwickshire (Permission with Conditions)- Reference no. 10/01692/FUL (date of Decision; 6 th April, 2011).	
CONSULTATION ALREADY UNDERTAKEN:- Details to be specified		
Other Committees		
Local Member(s) (With brief comments, if appropriate)	X Councillor K Rolfe Councillor R Cockings	
Other Elected Members	X Councillor R Sweet – for in Councillor J Whitehouse –	



Cabinet Member (Reports to The Cabinet, to be cleared with appropriate Cabinet Member)	X Councillor P Butlin , Portfolio Holder for Transport & Highways – for information.
Chief Executive	·····
Legal	x I Marriott – comments incorporated
Finance	X M Sanders – comments incorporated
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



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Portfolio Holder Finance, Governance and IT

New District Centre Development, A3400 Shipston Road, Stratford (Developer Funded Scheme)

Recommendation

That the project to provide the necessary highway improvements required as part of the planning conditions for the development at the New District Centre on the A3400 Shipston Road in Stratford be included in the 2011/12 capital programme at an estimated cost of \pounds 760,000 subject to a Section 278 Agreement with the developer that provides for 100% funding of the project being signed.

1. Introduction

1.1 On 15 February 2011 Council reconfirmed the delegated power to the Leader, or body nominated by him, 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.

2. Description of the Development

- 2.1 The new District Centre Development that has planning consent will consist of a new Waitrose store together with Community/Healthcare Centre, recycling/re-use facilities, cycle shelters and car park. The development will also incorporate an 80 space park and ride facility (which will be operated by the Developer).
- 2.2 A joint planning application was submitted by The Bird Group of Companies and Waitrose to Stratford-Upon-Avon District Council on the 12th August, 2010. Planning permission was granted on 6th April 2011 (ref: 10/01692/FUL). Part of the consent in the interest of highway safety was condition no.7 which requires the Developer to upgrade of the existing A3400 Shipston Road/B4632 Clifford Road priority junction to a four arm roundabout, provide new bus shelters, improvements to the footway area between the existing A3400 Shipston Road/B4632 Clifford Road and 4390 Trinity Way and a new Toucan crossing facility on A4390 Trinity Way
- 2.3 The roadworks will be carried out via the Section 278 Agreement which is not yet signed. There is a map showing the proposals in **Appendix A.**
- 2.4 Subject to Portfolio Holder approval, the County Council will undertake the highway improvement works required for the planning consent at an estimated cost of £760,000 including fees, to be fully funded by the developer The Bird Group, under a Section 278 agreement. Tenders are expected to be received in September and, subject to the signing of the S278 agreement, works are expected to commence at the beginning of October 2011.



Author:	Chris Simpson Principal Engineer – Highways, Design Services
Service Head	Graeme Fitton Head of Transportation and Highways
Strategic Director	Monica Fogarty Strategic Director for Communities Group
Portfolio Holder	Cllr David Wright Portfolio Holder for Finance,Governance & IT
August 2011	

Warwickshire County Council

