Decision Record – Developer Funded Highway Improvement Scheme A429 Ettington Road Roundabout, Wellesbourne

Cabinet Portfolio Holder taking decision

Councillor David Wright, Portfolio Holder for Finance, Improvement and IT

Date of Decision: (NOT BEFORE – 19th April 2013) 22 April 2013

Decision taken

That I, as Portfolio Holder for Finance, Improvement and IT, approves that the proposed A429 Ettington Road roundabout is included in the 2013/14 Capital Programme at a total estimated cost of £535,000, subject to the applicable Section 278 Agreement with the Developer that provides for 100% funding of the project being signed.

Reasons for Decisions

Subject to the recommendation being agreed, the County Council can enter into a Section 278 agreement with the developer Charles Church South Midlands to undertake the works at an estimated cost of £535,000 including fees. Under the agreement, the works will be fully funded by the developer. Tenders are expected to be invited in May 2013 and, subject to the signing of the S278 agreement, works are expected to commence at the beginning of August 2013.

Background Information/ factors considered in arriving at these decisions - (set out below and in the officer report):

Background:

A planning application was submitted by Charles Church South Midlands to Stratford-Upon-Avon District Council on 29 November 2011 for a predominately residential development (175 dwellings) and an Elderly Care facility (0.8 hectares). Planning permission was granted on 27 July 2012 (ref: 11/02703/OUT). Part of the consent in the interest of highway safety was condition no.8 which requires the Developer to provide a new site entrance via a roundabout. In order to pursue this, the Developer is required to enter into a Section 278 Agreement with the Highway Authority.

The roadworks that are required to be carried out via the Section 278 Agreement include construction of a three arm new roundabout on the A429 Ettington Road to

provide a safe access to the various elements of the development. A map showing the site referred to in Appendix A.

Financial Implications:

As outlined in the report.

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

Checklist

Urgent matter: yes/no*

No

Confidential or Exempt (state category of exempt information)

Is the decision contrary to the budget and policy framework No

List of Reports considered [please attach or forward a copy]

Report from author.

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.

Cllr David Wright STRATEGIC DIRECTORS Legal – Jane Pollard, Sarah Duxbury Finance – John Betts, Simon Smith Equality & Diversity – Minakshee Patel Democratic Services – Georgina Atkinson

Overview and Scrutiny Board: Cllr John Appleton Cllr Jerry Roodhouse