

Decision Record – Addition of the Southam Town Centre Enhancement Developer Funded Highway Improvement Scheme to the Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn Deputy Leader
Date of Decision (not before: DATE)	20/06/2014

Decision Taken

That the Deputy Leader gives approval to add the Southam Town Centre Enhancement scheme to the 2014/15 capital programme and approve that tenders be invited and a contract awarded for construction of the scheme, at a total cost of £350,000 which is subject to the applicable Section 106 Agreement with the relevant developers that provides for 100% funding of the project.

Reasons for Decisions

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

Background Information

In November 2009 both Stratford District Council and Warwickshire County Council entered into an agreement under Section 106 of the Town and Country Planning Act 1990 relating to the development of land at Holywell Business Park, Northfield Road, Southam, Warwickshire. This scheme will be fully funded by a developer contribution ring-fenced for the works in question. There are no alternative uses for the contribution and the addition of this scheme will not affect the overall level of available capital resources.

Financial Implications

None

Report Author	Graham Stanley/Carolyn Burrows
Head of Service	Graeme Fitton
Strategic Director	David Carter
Portfolio Holder	Councillor Alan Cockburn

Checklist

Urgent matter?	No
Confidential or Exempt? (State the category of exempt information)	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered - please include link to report

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cmis5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3024/Committee/551/SelectedTab/Documents/Default.aspx>

List of Background Papers - please include a contact for access to background papers

None

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Alan Cockburn
 All Strategic Directors
 Legal – Alison Hallworth, Vicky Newbold, Jane Pollard
 Finance – Liz Firmstone
 Equality – Minakshee Patel
 Democratic Services – Georgina Atkinson

Corporate Services OSC – party spokes:

Councillors John Appleton, June Tandy, Alan Webb and Nicola Davies