

Decision Record – Addition of Highway Improvement Scheme to the Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn Deputy Leader
Date of Decision	20/02/2015

Decision Taken

That the Deputy Leader gives approval to add the following proposed scheme to the 2014/15 capital programme at an estimated cost of £240,000 subject to the applicable Section 278 Agreement with the Developer that provides for 100% funding being signed.

- B4087 Tachbrook Road Signals for Development at Woodside Farm Whitnash

Reasons for Decisions

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.

This scheme will be fully funded by a developer contribution ringfenced for the works in question. For Developer funded schemes, there are no alternative uses for the contribution and the addition of the scheme will not affect the overall level of available capital resources.

Background Information

B4087 Tachbrook Road Signals

A planning application was submitted by Persimmon Homes South Midlands to Warwick District Council for a residential development of 280 dwellings and public open space. Planning permission was granted on 22 August 2013 (ref: W/13/1207) and it requires the Developer to provide a new site entrance via a traffic signal junction. In order to pursue this, the Developer must enter into a Section 278 Agreement with the Highway Authority.

With the recommendation now agreed, the County Council will enter into a Section 278 agreement with the developer to undertake the works at an estimated cost of £240,000 including fees. Under the agreement the works will be fully funded by the developer. Tenders have been invited in December 2014 and, subject to the signing of the S278 agreement, works are expected to commence at the beginning of March 2015.

Financial Implications

None for WCC.

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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/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3032/Committee/551/Default.aspx>

List of Background Papers

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 – Paul Williams

Corporate Services OSC – party spokes:

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