

Portfolio Holder Decisions

Decisions


Date: Friday, 15 November 2019

Items on the agenda: -

- | | |
|--|--------------|
| (1) Decision Notice - Slavery and Human Trafficking Statement – Section 54 of the Modern Slavery Act 2015 - Leader of the Council | 3 - 4 |
| (1) Decision Notice - The Warwickshire County Council (District of Stratford on Avon)(Civil Enforcement Area)(Waiting Restrictions, On Street Parking Places and Residents' Parking)(Consolidation)(Variation No 5) Order 2019 - Transport and Planning | 5 - 6 |
| (1) Decision Notice - Various Developer-funded Scheme Approvals - Additions to the Capital Programme - Deputy Leader (Finance and Property) | 7 - 8 |

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Decision Record – Slavery and Human Trafficking Statement – Section 54 of the Modern Slavery Act 2015

Cabinet Portfolio Holder taking the decision	Councillor Izzi Seccombe Leader of the Council
Date of Decision (not before 15 November 2019)	18 Nov 2019
	

Decision Taken

That the Leader of the Council approves the County Council's Slavery and Human Trafficking Statement for the financial years 2019/20.

Reasons for Decisions

The County Council is required to refresh its Slavery and Human Trafficking Statement on an annual basis

Background Information

Section 54 of the Modern Slavery Act 2015 requires certain organisations to develop a slavery and human trafficking statement each year. The statement should set out what steps the organisation has taken to ensure modern slavery is not taking place in their business or supply chain. Warwickshire County Council has an annual turnover of over £36m, therefore it is required to produce a statement to comply with the Act.

Financial Implications

None.

Report Author	Felicity Davies
Assistant Director	Sarah Duxbury
Strategic Director	Rob Powell
Portfolio Holder	Councillor Izzi Seccombe

Checklist

Urgent matter?	N
Confidential or Exempt? (State the category of exempt information)	N
Is the decision contrary to the budget and policy framework?	N

List of Reports considered

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm5/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4528/Committee/473/Default.aspx>

List of Background Papers

None

Members and officers consulted or informed

Portfolio Holder – Councillor Izzi Seccombe

Corporate Board

Legal – Jane Pollard


Finance – Virginia Rennie

Equality – Keira Rounsley

Democratic Services – Paul Williams

Councillor Adrian Warwick

Decision Record – The Warwickshire County Council (District Of Stratford On Avon) (Civil Enforcement Area) (Waiting Restrictions, On Street Parking Places and Residents' Parking) (Consolidation) (Variation No. 5) Order 2019

Cabinet Portfolio Holder taking the decision	Councillor Jeff Clarke Transport & Planning
Date of Decision (not before 15 November 2019)	18 NOV 2019
	

Decision Taken

That the Portfolio Holder for Transport and Planning approves that the Warwickshire County Council (District of Stratford On Avon) (Civil Enforcement Area) (Waiting Restrictions, On Street Parking Places and Residents' Parking) (Consolidation) (Variation No. 5) Order 2019 be made as advertised, with the exception of the proposals relating to High Street, Alcester to be withdrawn pending re-advertising as part of a future variation to Stratford District waiting restrictions.

Reasons for Decisions

Where objections are received to a traffic order the approval of the Portfolio Holder for Transport and Planning is required.

Background Information

Throughout the year a number of requests for changes to parking restrictions have been received. This culminated in a list of schemes comprised of the requests that met with Warwickshire County Council's parking policies within Stratford on Avon District. Details relating to the proposed variations were published in the Stratford Observer Newspaper on 22nd August 2019 and the consultation was carried out in accordance with statutory procedure.

During the consultation process objections were received to various proposals within the variation. Details of these can be found in the published report.

The proposals that received no objections are detailed below. These are to be implemented as advertised.

Brownlow Drive, Stratford-upon-Avon – No Waiting at any Time
A total of 5 letters of support were received

Sanctus Road, Stratford-upon-Avon – Limited Waiting with permit exemptions
A total of one letter of support was received.

St Johns Close – No Waiting at any Time
No correspondence was received.

Welcombe Road – No Waiting Mon-Fri 8.00am-9.30am 2.30pm-4.00pm Except buses
No correspondence was received.

Avenue Road – No Waiting at any Time
No correspondence was received.

Shakespeare Street – Pay and Display-except

Financial Implications

All work will be carried out within the existing 2019/20 budget allocations.

Report Author	Phil Mitton and Ben Davenport
Assistant Director	David Ayton-Hill
Strategic Director	Mark Ryder
Portfolio Holder	Councillor Jeff Clarke

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

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm55/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4600/Committee/593/Default.aspx>

List of Background Papers

N/A

Members and officers consulted or informed

Portfolio Holder – Councillor Jeff Clarke

Corporate Board

Legal – Ian Marriott

Finance – Virginia Rennie


Equality – Keira Rounsley

Democratic Services – Paul Williams

Local members: Councillors Fradgley, Rolfe, Cargill, Horner, Barker and Skinner

Other members: Councillors Clarke, Cockburn, Shilton, Holland, Kondakor, Roodhouse and Chilvers

Decision Record – Various Developer-funded Scheme Approvals

Cabinet Portfolio Holder taking the decision	Councillor Peter Butlin Deputy Leader (Finance & Property)
Date of Decision (not before 15 November 2019)	18 Nov 2019
	

Decision Taken

That the Deputy Leader (Finance and Property) gives approval to the addition of the following six schemes to the Capital Programme for 2019/2020 and authorises the Strategic Director for Communities to procure the construction contracts for the schemes where appropriate and to enter into such contracts on terms and conditions acceptable to the Strategic Director for Resources subject to the applicable Section 278 Agreements with the Developers being signed which will provide for 100% of the funding:

- A45 Stonebridge Highway / D2201 Rowley Road, Baginton. Developers – Coventry City Council and Coventry and Warwickshire Development Partnership LLP. Approximate value (fees only) £600k
- B4029 Severn Road, Bulkington. Developer – Taylor Wimpey. Approximate value (fees and works) £500k
- B4632 Campden Road, Quinton. Developer – Persimmon Homes. Approximate value (fees and works) £1.5m
- C33 Bubbenhall Road, Baginton (Gateway South). Developer – Coventry and Warwickshire Development Partnership LLP. Approximate value (fees only) £600k
- D6216 Upper Henley Street, Stratford-upon-Avon. Developer – Stratford-on-Avon District Council. Approximate value (fees only) £50k
- M6 Junction 1 / A426 Leicester Road, Rugby. Developer – MOTO Hospitality Ltd. Approximate value (fees only) £250k

Reasons for Decisions

Additions to the Capital Programme up to £2m require the approval of the Deputy Leader (Finance and Property).

Background Information

On 21 May 2019 Council reconfirmed the delegated power to the Leader, or body nominated by them, to approve the addition to the capital programme of projects costing less than £2.0 million, which are fully funded from external grants, developer contributions or from revenue, and to approve proposals to procure and/or enter into major contracts with a total value up to £3.0 million. The Deputy Leader (Finance and Property) is that nominated body.

The agreed schemes will be fully funded by developer contributions ring-fenced for the fees and works specified. In the case of Section 278 schemes there are no alternative uses for the contributions and the addition of these schemes will not affect the overall level of available capital resources.

Where applicable the construction contracts for these works will be undertaken by contractors from the appropriate Lot of the Council's Framework Contract for the Provision of Engineering and Construction Works. The procurement process will either involve a mini-competition between Framework contractors or a direct award to a Framework contractor nominated by the appropriate developer. The direct award option is only available when the works are wholly funded by a developer who has entered into a Section 278 agreement with the Council. In very specific circumstances the

Council will allow a developer to procure the works through their own contract and in these cases the capital programme allocation will be for fees only.

Where the proposed highway improvements include certain forms of traffic calming, a traffic signal controlled pedestrian or cycle crossing or there is a need for a traffic regulation order in respect of a speed limit or waiting restrictions, then it will be necessary to carry out a separate statutory notice and consultation procedure which will be reported to the relevant Portfolio Holder if objections are received.

Where a highway scheme is considered and approved as part of the planning process, the courts have made it clear that the highway / traffic authority is expected to co-operate in its implementation unless some exceptional or changed circumstances call for a different approach.

Approval has been given to the following schemes.

- A45 Stonebridge Highway / D2201 Rowley Road, Baginton. Developers – Coventry City Council and Coventry and Warwickshire Development Partnership LLP. Approximate value (fees only) £600k
- B4029 Severn Road, Bulkington. Developer – Taylor Wimpey. Approximate value (fees and works) £500k
- B4632 Campden Road, Quinton. Developer – Persimmon Homes. Approximate value (fees and works) £1.5m
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Financial Implications

As the new highway assets which are being created through these schemes will come on to the Council's balance sheet once completed, the costs incurred by the Council need to be treated as capital expenditure.

Section 278 schemes are fully funded by developer contributions which are ring-fenced for the schemes described in the sections above. There are no alternative uses for the contributions and the addition of these schemes will not affect the overall level of available capital resources.

The financial years within which the technical review and works are expected to start are included in the published report. However, the commencement of the works is dependent on the completion of the technical review, procurement and contractor mobilisation processes and may slip. Any slippage or increase in costs due to changes in the scope of the works will be reported in the normal quarterly monitoring process.

Report Author	Shirley Reynolds
Assistant Director	Scott Tompkins
Strategic Director	Mark Ryder
Portfolio Holder	Councillor Peter Butlin