

Portfolio Holder Decisions/Leader Decisions

Date: Friday 16 April 2021

Time: 12.00 pm

Membership

Councillor Peter Butlin

Items on the agenda: -

1. **Bilton Road Property Flood Resilience Scheme** 3 - 6
2. **Developer - Funded S278 Highway Schemes Approval** 7 - 10

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Portfolio Holder Decision – Bilton Road Property Flood Resilience Scheme

Portfolio Holder	Portfolio Holder for Finance and Property
Date of decision	16 April 2021
	Signed

Decision taken

- 1.1 Approve the addition of the Bilton Road Property Flood Resilience Scheme (PFR), total scheme estimate £20,672 to Warwickshire County Council's 2021/22 Capital Programme subject to The Flood Defence Grant of £8,600 being secured.

Reasons for decisions

- 1.0 Warwickshire County Council's (WCC's) Local Flood Risk Management Strategy provides the structure for how it assesses local flood risk in Warwickshire. The associated Surface Water Management Plan (SWMP) provides the prioritisation for flood risk management work.
- 1.1 Bilton Road has a history of repeated flooding and is shown in the SWMP to be at high risk of surface water flooding due to the urban nature of fluvial watercourses in Rugby Town Centre. As such the work that has been done in developing flood mitigation solutions at Bilton Road is consistent with WCC's strategic objectives and plans.

Background information

- 2.1 The crossroads of Bilton Road and May Lane are located in Rugby Town Centre and suffers from repeated flooding. The Sow Brook (South) crosses beneath the cross-roads and flows in a northerly direction to join the Sow Brook. The crossroads most recently became submerged in the rainfall event in June 2016 with internal flooding to 2 residential properties and 3 commercial properties.
- 2.2 WCC's Highway team have undertaken works to the two principal culverts that cross beneath the crossroads as they are owned and maintained by WCC Highways, however a residual risk remains to the properties.

- 2.3 Several options have been considered with PFR being identified as the preferred and the most economically viable option to reduce the residual risk of internal property flooding at Bilton Road.
- 2.4 The specific proposal is for PFR to 2 properties. These properties were identified after a flood risk mapping exercise and community engagement with residents who expressed an interest in participating in the scheme. Individual property owners will be responsible for ongoing maintenance.
- 2.5 The protection provided will be tailored to the specific needs of each property being better protected. Typical protection will include installation of flood doors, demountable flood barriers, sump pumps beneath floor level, anti-flood air brick and vent covers, and waterproofing to external walls and other porous surfaces.
- 2.6 Subject to approval the scheme will commence in May 2021 and is likely to take 3-6 weeks for installation of Property Flood Resilience measures.

Financial implications

3.0 The financial implications from this approval request are:
The total scheme estimate is £20,672 which includes internal staff time, property surveys and contract delivery;

£12,072 is coming from FRM budgets

£8,600 is coming from FCERM Grant in Aid

- 3.1 WCC FRM have sent the Outline Business case for approval in order to secure an allocation of £8,600 Flood Coastal Erosion Risk Management Grant in Aid (FCERM GiA) to deliver the Bilton Road Property Flood Resilience Scheme. If funding is not secured from Flood Defence Grant in Aid the scheme will not go ahead.
- 3.2 Of all the options appraised, the provision of Property-level Flood Resilience measures (PFR) provided the most cost-effective solution and PFR surveys have been carried out on 2 residential properties.
- 3.3 As part of the project we will use independent building surveyors to undertake site inspections on all newly installed Property Flood Resilience measures. This will identify any works required before anything is signed off as complete. Procurement will be via WCC's PFR framework. WCC's framework for PFR work enables us to efficiently "call-off" and deliver specialist PFR products for locations such as Bilton Road.
- 3.4 The ongoing maintenance responsibility will remain with the individual property owners and as such no future maintenance liability or cost will remain with WCC.

Environmental implications

4 Flooding is part of nature and it is not technically feasible nor economically affordable to prevent all properties from flooding. The National Flood Risk Assessment, carried out by the EA recognises that a risk based approach to protecting properties must be taken. It also recognises that some traditional flood alleviation schemes can cause environmental harm or just move the problem elsewhere. As climate change is likely to increase the frequency and severity of flooding in the future, taking a risk-based approach and ensuring further environmental damage is not caused will be essential to reducing the impacts of flooding.

4.1 PFR does not require large scale stripping of sites or construction methods to be used that may cause environmental harm. As such, there is unlikely to be any loss of planting, habitat or trees as part of the installation of PFR products as they designed to fit to and become part of the property construction. In contrast to traditional hard engineered flood embankments or walls, PFR also does not alter the natural topography of a location and as such is less likely to push flood water elsewhere. This is especially important in Warwickshire's rural catchments where topography is challenging, and alterations have the potential to increase flood risk to different parts of a community.

Report Author	Sophie Wynne sophiewynne@warwickshire.gov.uk,
Assistant Director	Assistant Director for Environment Services
Lead Director	Strategic Director for Communities
Lead Member	Portfolio Holder for Finance and Property

Urgent matter?	No
Confidential or exempt?	No
Is the decision contrary to the budget and policy framework?	No

List of background papers

None

Members and officers consulted and informed

Portfolio Holder – Councillor Butlin

Corporate Board

Legal – Jane Pollard

Finance – Andrew Felton

Equality – Keira Rounsley

Democratic Services – Helen Barnsley

Councillors – Cllr Crump

Local Member(s): Cllr O'Rourke

Portfolio Holder Decision – Developer - Funded S278 Highway Schemes Approval

Portfolio Holder	Portfolio Holder for Finance and Property
Date of decision	16 April 2021
	Signed

Decision taken

That the Portfolio Holder for Finance and Property gives approval to the addition of the following S278 fully developer-funded highway improvement scheme to the Capital Programme for 2021/22:

1. B4429 Coventry Road (Symmetry Park) Thurlaston of approximate value £450,000.

Reasons for decisions

On 23 July 2020 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. The Portfolio Holder for Finance and Property is that nominated body.

Background information

B4429 Coventry Road (Symmetry Park) Thurlaston

A planning application was submitted to Rugby Borough Council by Tritax Symmetry in respect of 186,500 sq m of buildings to be used as warehousing, distribution and offices and further land for a fire station and vehicle parking. Planning permission was granted on 29 November 2017 (ref: R16/2569). The planning permission requires the construction of site entrances and access to the A45/M45 junction. The whole of the construction works shall be carried out by Highways England. The purpose of this report is to cover the costs incurred in technical review and site supervision of the works that are carried out on and will remain County Highways.

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 Developer has already committed to funding the technical review work by accepting the Council's fee estimates. The Council's fees for technical review are always collected in advance of the s4/8 agreement being signed with Highways England.

Procurement and subsequent award of construction contracts will only take place subject to the applicable Section 278 agreements being signed, which will provide 100% of the funding. The commencement of the works is dependent on the completion of the technical review, procurement and contractor mobilisation processes. Any slippage or increase in costs due to changes in the scope of the works will be reported in the normal quarterly monitoring process.

Environmental implications

The environmental impacts of developer-funded highway schemes are considered through the planning approval process.

The contractors on the Council's Framework Contract for the Provision of Engineering and Construction Works (WCC 6012) have all demonstrated that they hold a certificate of compliance with BS EN ISO 14001 (or equivalent) or have otherwise satisfactorily demonstrated their policies and arrangements for the management of construction-related environmental issues.

Report Author	Ian Stuart ianstuart@warwickshire.gov.uk,
Assistant Director	Scott Tompkins (Assistant Director – Environmental Services)
Lead Director	Mark Ryder - Strategic Director for Communities
Lead Member	Portfolio Holder for Finance and Property

Urgent matter?	No
Confidential or exempt?	No
Is the decision contrary to the budget and policy framework?	No

List of background papers

Not Applicable

Members and officers consulted and informed

Portfolio Holder – Councillor Jeff Clarke

Legal – Ian Marriot

Finance – Caroline Jones

Equality –

Democratic Services – Isabelle Moorhouse

Councillors – Golby, Shilton, Fradgley, Holland and Kondakor

Local Member(s):

B4429 Coventry Road (Symmetry Park) Thurlaston – Cllr Roberts (Dunsmore & Leam Valley)

This page is intentionally left blank