

Portfolio Holder Decisions/Leader Decisions

Friday 18 June 2021

Minutes

Attendance

Committee Members

Councillor Peter Butlin

Councillor Wallace Redford

1. Quinton Primary School – Access to S106 Funds for Improvements

Resolved:

That the Portfolio holder for Finance and Property approves the addition of the scheme for improvements at Quinton Primary School to the Capital Programme at an estimated cost of £106,000 to be funded from section 106 receipts (£198,000) and a contribution by the School (£2,000).

2. DfT Rural Mobility Fund

Resolved:

1. That the Deputy Leader (Portfolio Holder for Finance and Property) approves the addition of the Rural Mobility Fund - Demand Responsive Software Development and Operation onto the Capital Programme, at an approximate cost of £0.401million.
2. That the Deputy Leader (Portfolio Holder for Finance and Property) authorises the Strategic Director for Communities to procure and enter into the contracts required for the establishment and operation of the pilot demand responsive transport service on terms and conditions acceptable to the Strategic Director for Resources.

3. Developer- Funded S278 Highway Schemes Approvals

Resolved:

1. That the Portfolio Holder for Finance and Property approves the addition of the following s278 fully developer-funded highway improvement scheme to the Capital Programme for 2021/22.

(1) A4390 Seven Meadows Road (Shakespeare Marina), Stratford upon Avon of approximate value £244,000

2. That the Portfolio Holder for Finance and Property approves the addition of the following s278 fully developer-funded highway improvement schemes to the Capital Programme for 2021/22, and authorises the Strategic Director for Communities to procure the construction contract and to enter into such contract on terms and conditions acceptable to the Strategic Director for Resources, subject to the applicable Section 278 Agreement with the Developer being signed which will provide for 100% of the funding.

(2) D7069 Glasshouse Lane (Kenilworth School Major Scheme), Kenilworth of approximate value £1,800,000

(3) D1454 Gipsy Lane, Yew Tree Farm, Nuneaton of approximate value £1,930,000

4. Proposed Raised Zebra Crossing - Willes Road, Leamington Spa

Resolved:

That the Portfolio Holder for Transport and Planning approves the implementation of a raised zebra crossing as advertised in accordance with the Road Traffic Regulation Act 1980 Section 90A on Willes Road near Leam Terrace, Leamington Spa.