


Decision Record – Addition of two Developer-funded Highway Schemes to the Capital Programme

Cabinet Portfolio Holder taking the decision	Councillor Peter Butlin Deputy Leader (Finance & Property)
Date of Decision (not before 18 October 2019)	14 Nov 2019
	

Decision Taken

That the Deputy Leader (Finance and Property) gives approval to add the following schemes to the Capital Programme:

- Provision of new bus stops on Campden Road (B4035) in Shipston-on-Stour, at an approximate cost of £38,000 fully funded from a developer contribution; and
- Improvements to bus stops on junction of Mancetter Road and Camp Hill Road in Nuneaton, at an approximate cost of £16,000 fully funded from a developer contribution.

Reasons for Decisions

Additions to the Capital Programme of less than £2m require the approval of the Portfolio Holder for Finance.

Background Information

Provision of New Bus Stops on Campden Road in Shipston-on-Stour

A planning application was submitted to Stratford-on-Avon District Council in relation to the former IMI Norgren Site on Campden Road in Shipston-on-Stour. Planning permission was granted on 14 October 2016 (Planning Application No. 16/01002/FUL) and this requires the Developer to make a Bus Stop Contribution of £38k to the County Council upon occupation of the first dwelling. The funding is earmarked towards providing bus stops on Campden Road to serve the new development.

Improvements to Bus Stops on the Junction of Mancetter Road and Camp Hill Road in Nuneaton

A planning application was submitted to Nuneaton and Bedworth Borough Council relating to Land at the Former Reservoir Site on Mancetter Road in Nuneaton. Planning permission was granted on 19 December 2018 (Planning Application No. 035448) and this requires the Developer to make a Highway Improvements Contribution of £16k to the County Council prior to the first occupation of the dwellings. The funding is earmarked towards delivering improvements to the bus stops on the junction of Mancetter Road and Camp Hill Road, which shall include raised kerbs, bus stop poles and bus stop clearway box markings.

Financial Implications

The schemes described above are fully funded by Section 106 developer contributions which are ring-fenced for the works described. The Council is therefore unable to utilise the funding on any alternative schemes and the addition of these schemes to the capital programme will not affect the overall level of available capital resources. The works are expected to start and

finish within the 2019-20 financial year. However, the commencement of the works is dependent on the contractor mobilisation processes and may slip. Any slippage will be reported in the normal quarterly monitoring process.

Report Author	Nigel Whyte
Assistant Director	David Ayton-Hill
Strategic Director	Mark Ryder
Portfolio Holder	Councillor Peter Butlin

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/cm5/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4673/Committee/586/Default.aspx>

List of Background Papers

None

Members and officers consulted or informed

Portfolio Holder – Councillor Peter Butlin

Corporate Board

Legal – Jane Pollard

Finance – Virginia Rennie

Equality – Keira Rounsley

Democratic Services – Paul Williams

Local Member(s): Cllr Jo Barker (Shipston)
Cllr Corinne Davis (Camp Hill)

Other members: Councillors Roodhouse, Singh Birdi, Warwick, O'Rourke, Butlin, Chattaway and Boad.