

Portfolio Holder Decision – Developer-funded Scheme Approvals

Portfolio Holder	LeadMember
Date of decision	Deputy Leader (Finance and Property) Meeting Date
	Signed 

Decision taken

That the Deputy Leader (Finance and Property) gives approval to the addition of the following schemes to the Capital Programme for 2019/2020:

- A452 Europa Way, Warwick. Developer – Barwood Land. Approximate value £150,000
- A46 / C32 Birmingham Road, Stoneleigh. Developers – Coventry City Council and Coventry and Warwickshire Development Partnership LLP. Approximate value £100,000

Reasons for decisions

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. The Deputy Leader (Finance and Property) is that nominated body.

Background information

These 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 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.

It has not yet been determined how the construction contracts for these works will be procured. Subsequent reports may become necessary to seek approval to proceed, subject to the