

**General Exception Procedure Notice Pursuant to Standing Order 17 and reg 10(1) and 10(3) of The Local Authorities (Executive Arrangement) (Meetings and Access to Information) (England) Regulations 2012**

**Directorate:**

Communities

**Confidential or Exempt [*please state category of exempt information*]**

Exempt

**Decision Taker: Member Body or Officer [*if officer please give name and title*]**

Cabinet

**Proposed Date for Decision/ Time Period**

16 March 2023

**Summary of Matter**

1. Previous Council approvals have allocated funding from the Capital Investment Fund (CIF) for the purchase of land and submission of a planning application for the purpose of construction a parkway railway station in Rugby ("the Scheme").
2. Some land has been secured. However, there is a need further additional land to complete the Scheme.
3. Cabinet authority is sought to purchase additional land and for approval to allocate an additional sum from the Capital Investment Fund to the Scheme within the Capital Programme. Cabinet is also asked to approve the use of compulsory purchase powers if required to deliver the Scheme.
4. The final business case for the full Scheme will be brought back to Cabinet at a later date for members to consider viability, funding and the delivery model of the scheme. However, these land purchases are required in order to advance planning for delivery.
5. The Report will be exempt pursuant to paragraph 3 of Schedule 12A of the Local Government Act 1972 as containing Information relating to the financial or business affairs of any person (including the authority holding that information).

**Proposed Decision**

The full text of the recommendation is exempt pursuant to paragraph 3 of Schedule 12A of the Local Government Act 1972. In summary, the decision will authorise the purchase of additional land and associated actions. The full report is available for Members to view.

***If the proposed decision is made, would it be contrary to or not wholly in accordance with the policy framework or budget?***

No

**List of documents/reports provided**

Draft exempt report available to Members

**List of Background Papers**

None

**Is consultation proposed Yes/ No** *[if yes, say who and how]*

No

**Members of the public wishing to make comments on this matter should write to:**

**Monitoring Officer  
Warwickshire County Council  
Shire Hall  
Warwick  
CV34 4RL**

[monitoringofficer@warwickshire.gov.uk](mailto:monitoringofficer@warwickshire.gov.uk)

**Comments should be made by**

**15 March 2023**

**Office Use only**

**Directorate Contact** *[please give name and number]*

**Hannah Collett - 01926 412252 or [hannahcollett@warwickshire.gov.uk](mailto:hannahcollett@warwickshire.gov.uk)**

**To be completed by Member Services**

<b>Copy Notice served</b>	
<b>Chair of Communities Overview and Scrutiny Committee</b>	<b>08/03/2023</b>
<b>Copy Notice published on website and available at the offices of the Council</b>	<b>08/03/2023</b>

