The Regulatory Committee will meet at the SHIRE HALL, WARWICK on TUESDAY the 18th DECEMBER 2007 at 10 a.m.

Members please note that there will be a pre-meeting training session at 9.30 a.m. on the 18th December 2007.

The agenda will be:-

1. General
   (1) Apologies.
   (2) Members Disclosures of Personal and Prejudicial Interests.

   Note: Members are reminded that they should declare the existence and nature of their interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room.

   Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If a Member does not wish to speak on a matter, the Member may still vote on the matter without making a declaration.

   (3) Minutes of the meetings held on the 6th November 2007 (copies attached) and Matters Arising.
2. Applications for Determination

Reports of the Strategic Director for Environment and Economy.

(1) Brinklow Quarry, Brinklow, Rugby Recycling of Incinerator Bottom Ash

This report recommends the refusal of planning permission for the use of land for the purpose of recycling incinerator bottom ash, associated lagoon, site infrastructure, plant and portable offices and construction of screening bund from site overburden at Brinklow Quarry, Coventry Road, Brinklow, Rugby.

Recommendation

That the Regulatory Committee authorises the refusal of planning permission for the Recycling of Incinerator Bottom Ash at Brinklow Quarry, Brinklow, Rugby for the following reasons:-

(i) The proposed development would be contrary to Policy E2 in the Rugby Borough Local Plan 2006 because the development would adversely affect the open character of the area and the proposed use constitutes inappropriate development within the Green Belt as defined in paragraph 3.12 of PPG2. In addition, the development would be contrary to guidance contained within PPS10 relating to development within the Green Belt.

(ii) The proposed development would be contrary to saved Policies 1 and 6 of the Waste Local Plan for Warwickshire because it would be inconsistent with the strict locational criteria designed to secure appropriate facilities in sustainable locations.

(iii) The applicant has failed to provide sufficient information to discharge their obligations under the Town and Country Planning (Environmental Impact Assessment) (England and Wales) Regulations 1999 and as such it has not been demonstrated to the satisfaction of the County Planning Authority that the development proposed would, if approved, have an acceptable impact upon the locality.

This report was not available when the agenda was sent for printing and will follow.

(2) De Mulder & Sons Limited, Mancetter Road, Hartshill – Part Demolition of Existing Open Sided Building and Construction of a New Building to Form a New Waste Separation and De-packaging Facility

The application seeks planning permission for part demolition of an existing building, and construction of a new building to form a new waste separation and de-packaging facility at De Mulder & Sons Limited, Mancetter Road, Hartshill.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for part demolition of an existing building, and construction of a new building to form a new waste separation and de-packaging facility at De Mulder & Sons Limited, Mancetter Road, Hartshill, subject to the conditions and for the reasons...
contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(3) Land at Camp Hill Industrial Estate, Pool Road, Nuneaton – Change of Use of Auto Repair and Servicing Garage to Small Scale Vehicle De-pollution and Breaking Facility, with Sales of Recovered Parts

The application seeks planning permission for the use of land for a small scale vehicle de-pollution and breaking facility, with sales of recovered parts.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the Change of Use of Auto Repair and Servicing Garage to a Small Scale Vehicle De-pollution and Breaking Facility, with Sales of Recovered Parts at land at Pool Road, Nuneaton, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(4) Griff Quarry, Gipsy Lane, Nuneaton – Proposed Variation of Condition 29

This application is for the proposed variation of Condition 29 (unless otherwise agreed in writing with the Mineral Planning Authority only stone produced at Griff Quarry shall be coated at the plant) of Planning Permission N100/05CM011 in order to allow the importation of high Polished Stone Value stone for the production of asphalt.

Recommendation

That the Regulatory Committee authorises the variation of planning Condition 29 of Planning Permission N100/05CM011 allowing the importation of high Polished Stone Value stone for the production of asphalt at Griff Quarry – Gipsy Lane, Nuneaton subject to the conditions and reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

This report was not available when the agenda was sent for printing and will follow.

3. Appointment of Directors to: (1) Warwickshire Careers Service Limited; (2) Warwickshire Race Equality Partnership; (3) Brunswick Healthy Living Centre Limited; and (4) Warwickshire Environmental Trust Limited

Report of the Strategic Director of Performance and Development.

To consider and endorse appointments of directors to the boards of the above companies.

Recommendation

To consider and endorse the appointments of:

(i) Linda Holland, Head of Organisational Development, Performance and Development, as a director of Warwickshire Race Equality Partnership;
(ii) Marion Davis, Strategic Director of Children, Young People and Families, as a director of Warwickshire Careers Service Limited; (iii) Carole Edkins, Health Improvement Manager, Adult, Health and Community Services as a director of
Brunswick Healthy Living Centre Limited; and (iv) Councillor Mick Jones as a director of Warwickshire Environmental Trust Limited.

4. Any Other Items

which the Chair decides are urgent.

EXEMPT ITEMS

5. Reports Containing Confidential or Exempt Information

To consider passing a resolution excluding members of the public from the meeting for the agenda items mentioned below on the grounds that their presence would involve disclosure of confidential or exempt information as defined in the Local Government Act 1972. (NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office.)

6. CFM Profit Related Bonus 2006/2007

Report of the Strategic Director for Environment and Economy.

This report proposes an interim Profit Related Bonus Payment for County Fleet Maintenance (CFM), based on its trading performance for 2006/2007.

Recommendation

That Members:-
(1) Authorise payment of the 2006/2007 Profit Related Bonus.
(2) Authorise the continuation of the County Fleet Maintenance (CFM) Profit Share Scheme for the financial year 2007/2008.

JIM GRAHAM
Chief Executive

Committee Membership

Councillor Peter Barnes, Richard Chattaway, Jose Compton, Michael Doody, Pat Henry, Nina Knapman, Joan Lea, Barry Longden, Sue Main, Brian Moss, Ian Smith and Ray Sweet.

The reports referred to are available in large print if requested

General Enquiries: Please contact Phil Maull, Performance and Development Department on 01926 412834 or e-mail philmaull@warwickshire.gov.uk
Enquiries about specific reports: Please contact the officers named in the reports.