The REGULATORY COMMITTEE met at WARWICK on the 19th JANUARY, 2010

**Present:-**

Councillors  Joan Lea (Chair)  
Robin Hazleton (Vice Chair)  
Peter Barnes  
Jose Compton  
Carol Fox  
Eithne Goode  
Clare Hopkinson  
Barry Longden  
Mike Perry  
Ray Sweet  
Chris Williams

**Also present:-**

Councillor  Martyn Ashford

**Officers**

Ian Marriott, Community & Environment Legal Services Manager, Customers, Workforce and Governance Directorate  
Mike Duffet, Enforcement & Monitoring Officer, Environment & Economy Directorate  
Peter Endall, Senior Solicitor, Customers, Workforce and Governance Directorate  
Jasbir Kaur, Development Manager, Environment & Economy Directorate  
Phil Mauull, Senior Committee Administrator, Customers, Workforce and Governance Directorate  
Andy Smith, European Officer, Environment & Economy Directorate  
Matthew Williams, Planning Officer, Environment & Economy Directorate

**Member of the Public**

Mrs. L. Pallikaropoulos.

1. **General**

   (1) **Apologies**

      Nil.

   (2) **Members Disclosure of Personal and Prejudicial Interests**

      The following Members disclosed personal interests, as indicated:-
(i) Councillor Peter Barnes – agenda item 6 – prejudicial – member of Stratford-on-Avon District Council.

(iii) Councillor Robin Hazelton – agenda item 2 – personal; agenda item 6 – prejudicial – member of Rugby Borough Council.

(iv) Councillor Chris Williams – agenda item 6 – personal – member of Stratford-on-Avon District Council.

(3) Minutes of the meeting held on the 14th December 2009 and matters arising

(i) Minutes

It was then Resolved:-

That the minutes of the Regulatory Committee’s 14th December 2009 meeting be approved – subject to the addition of Councillor Barry Longden’s name to the list of those apologising at Minute 2(1) and the deletion of Councillor Martyn Ashford’s name from and the addition of Councillor Chris Williams’ name to the entry for Warwickshire Rural Community Council Executive Committee in the list of appointments to outside bodies appended to the minutes - as a correct record and be signed by the Chair.

(ii) Matters arising

Nil.

2. Southam Cement Works – Climafuel Manufacturing Facility – Reasons for Refusal

The report of the Strategic Director for Environment and Economy was considered.

In introducing the report Jasbir Kaur reminded members that at their meeting of the 17th November, 2009, they had resolved to refuse the planning permission and had provided officers with reasons for their decision. The report in front of them had interpreted their reasons into formal planning and legal wording. They were therefore asked to ratify the content of Appendix A, which set out the main reasons for refusal and Appendix B, which set out the main reasons and considerations for their decision, which was made in accordance with the Environment Impact Assessment Regulations – EIA (1999)

Councillor Jose Compton, seconded by Councillor Peter Barnes, moved and it was then Resolved, nine Members having voted in favour and two abstained (Councillors Robin Hazelton and Barry Longden):-

2.
That the Regulatory Committee approves the Reasons for Refusal in Appendix A and the statement of Main Considerations and Reasons in Appendix B of the report of the Strategic Director for Environment and Economy.

3. **Appointing a WCC representative on the Central Warwickshire Villages LEADER Local Action Group**

The report of the Strategic Director for Environment and Economy was considered.

Andy Smith explained the purpose of the Central Warwickshire Villages LEADER Local Action Group and the commitment that would be expected of the representative.

The Chair asked for short annual reports to be submitted to the Committee.

Councillor Jose Compton, seconded by the Chair, moved and it was then Resolved unanimously:-

That the Regulatory Committee appoint Councillor Robin Hazelton as the County Council’s representative on the Central Warwickshire Villages LEADER Local Action Group.

4. **Any Other Items**

Nil.

5. **Items Containing Exempt Information**

Resolved:-

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 5 and 6 of Schedule 12A of the Local Government Act 1972.

Councillors Peter Barnes, Robin Hazelton and Chris Williams left the room in accordance with their earlier declarations of interests.

SEE SUMMARY ATTACHED

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Chair of Committee

The Committee rose at 11.35 a.m.
Summary of items considered in the absence of the public

6. Pure Recycling Limited, Longstaples, Warwick Road, Ettington

The Committee agreed action to be taken over the question of enforcement in connection with this site and authorised the Chief Executive to issue planning permission for tipping and restoration operations.

JIM GRAHAM
Chief Executive