

Regulatory Committee

11 July 2017

Agenda

The Regulatory Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **Tuesday 11 July 2017 at 10:30am.**

Note – Planning related training will be provided for members before the committee meeting. This will commence at 9:30am in Committee Room 2.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 43).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meeting held on 13 June 2017 and matters arising.

2. Delegated Decisions

Members are asked to note the applications dealt with under delegated powers between 24 May 2017 and 28 June 2017.

3. Planning Application: RBC/16CC016 Construction of two new schools at Rokeby

Members are asked to authorise the grant of planning permission for outline planning permission with all matters reserved apart from access, to allow the development of a new secondary school, associated sports provision, new SEN school, demolition of the existing Rokeby Infant School and replacement playing fields on land adjacent to Rokeby Primary School, Anderson Avenue, Rugby, subject to the conditions and for the reasons contained within Appendix B of the report of the Strategic Director for Communities.

4. Planning Application: WDC/17CC008 - Relocation of Haywood Road junction onto Birmingham Road, Warwick

Members are asked to authorise the grant of planning permission for the relocation of Haywood Road junction on to Birmingham Road to allow for a signalisation and left and right turns out of the junction subject to the conditions and for the reasons contained within Appendix B of the report of the Strategic Director for Communities.

5. Planning application: WDC/17CC007 Erection of 2.4 m high D section palisade fencing with rounded tops colour coated (RAL 6005) to rear site boundary, linking with existing security fencing at Whitnash Nursery School, Nursery Lane, Leamington Spa.

Members are asked to authorise the grant of planning permission for the erection of 2.4m high D section palisade fencing with rounded tops colour coated dark green (RAL 6005) to rear site boundary, linking with existing security fencing subject to the conditions and for the reasons contained within Appendix B of the report of the Joint Managing Director (Communities).

6. Review of Appointments to External Organisations.

Members are asked to note the content of the report.

7. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972’.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

8. **(Exempt) Minutes of the meeting held on 13 June 2017 and matters arising.**

David Carter
Joint Managing Director
Shire Hall
Warwick

Membership of the Regulatory Committee 11 July 2017

Councillors Margaret Bell, Mike Brain (Vice-Chair), Bill Gifford, Clare Golby, Keith Lloyd, Bill Olnor (Chair), David Reilly, Clive Rickhards, Dave Shilton, Adrian Warwick and Chris Williams.

For enquiries about specific reports please contact the officers named in the reports.

For general enquiries please contact Helen Barnsley:
Tel: 01926 412323 Email: helenbarnsley@warwickshire.gov.uk