

# Regulatory Committee

7<sup>th</sup> July 2005

# Agenda

The Regulatory Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY the 7<sup>th</sup> JULY 2005 at 10 a.m.**

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.**

- (3) Minutes of the meetings held on the 17<sup>th</sup> and 24<sup>th</sup> May 2005 (copy attached) and Matters Arising.

## 2. Appointment of Councillors to External Organisations

Reports of the County Solicitor and Assistant Chief Executive.

To consider recommendations from the Appointments to External Organisations Sub-Committee and to appoint councillors/representatives to those external organisations for which the Committee is responsible.

### Recommendation

- (1) That the Committee make the appointments proposed in Appendix B.
- (2) That the Committee require Area Committees to have regard to the principle of political proportionality within its area when making the appointments in Appendix C.

- (3) That the Shires Public Transport Consortium be added to the list of external organisations, with a place being offered to each political group on the Council.

### **3. Membership of the School Organisation Committee**

Report of the County Education Officer.

The report outlines the LEA's review of the Schools Group and its proposals for the changes required to ensure that this meets the requirements of legislation.

#### Recommendation

That

- (1) the membership of Tracey Wright and Winston Sutton of the Schools Group be terminated and that they be thanked for their valued contribution to the SOC;
- (2) the Committee appoint two new members of the Schools Group, being one governor of a special school and one governor of a nursery school;
- (3) the Committee confirm the appointment of the individuals listed in section 3 of this report; and
- (4) the County Education Officer and County Solicitor and Assistant Chief Executive be authorised to confirm appointments to any casual vacancies on the SOC arising before the members' terms of office expire in June 2008.

### **4. Applications for Determination**

Reports of the Director of Planning, Transport and Economic Strategy.

#### **(1) Southam Quarry – Extract of Limestone and Clay**

This report recommends the grant of planning permission for the extraction of limestone and clay, screening and storage of material for off-site transportation to Rugby Cement Works and associated landscaping, screening and restoration works at Southam Quarry, Southam.

The application was deferred at the 24<sup>th</sup> May 2005 meeting of the Regulatory Committee to enable Members of the Committee to make a site visit.

#### Recommendation

That the Regulatory Committee authorises the grant of planning permission for the extraction of limestone and clay, screening and storage of material for off-site transportation to Rugby Cement Works and associated landscaping, screening and restoration works at Southam Quarry, Southam subject to the signing of a Section 106 Agreement covering; vehicle routing, comprehensive restoration, long term aftercare, additional screen planting, restriction upon working Griffins Farm and Spiers Farm concurrently, mitigation measures to address any negative impact upon groundwater levels and flows to adjacent water courses, residents liaison group and vehicle routing standards group, surrender of part of Griffins Farm permitted working area and public access to the restored site and to the conditions and for the reasons contained in

Appendix B of the report of the Director of Planning, Transport and Economic Strategy.

**(2) Griff Quarry, Nuneaton – Extension of Period Within Which Mineral Extraction Must Commence at Griff 5**

The application proposes the variation of Condition 34 of planning permission N100/01CM009 to extend the period within which mineral extraction must commence at Griff 5, Gipsy Lane, Nuneaton.

Recommendation

That the Regulatory Committee authorises the grant of planning permission to vary Condition 34 of planning permission N100/01CM009 from:-

‘The development (which relates to planning permission ref: N100/99CM010) hereby approved, shall be commenced no later than 8<sup>th</sup> July 2007. Written notification of the date of commencement shall be sent to the Mineral Planning Authority within 7 days of such commencement.’

To:-

‘The development (which relates to planning permission ref: N100/99CM009) hereby approved, shall be commenced no later than 8<sup>th</sup> July 2012. Written notification of the date of commencement shall be sent to the Mineral Planning Authority within 7 days of such commencement.’

Provided that all other conditions and limitations relating to planning permission N100/01CM009 in effect at the date of this permission shall continue to apply (such conditions being set out in Appendix B to the report of the Director of Planning, Transport and Economic Strategy).

**(3) Southfields Farm, Packington Lane, Coleshill – Storage and Crushing of Waste Brick and Relocation of Haulage Business from Adjoining Building**

This application was deferred at the 24<sup>th</sup> May Regulatory Committee meeting to allow a site visit to be made. This had been arranged for the 28<sup>th</sup> June.

This report recommends the grant of planning permission for the change of use to mixed use for the storage and crushing of waste brick together with the relocation of haulage business from an adjoining building at Southfields Farm, Packington Lane, Coleshill.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the change of use to mixed use for the storage and crushing of waste brick together with the relocation of haulage business from an adjoining building at Southfields Farm, Packington Lane, Coleshill, subject to the application not being called in for determination by the Secretary of State, and subject to the conditions and for the reasons contained in Appendix B of the report of the Director of Planning, Transport and Economic Strategy.

**(4) Higham Lane School (Detached Playing Field) Ambleside Way, Nuneaton – Erection of a 2.4 Metre High Steel Palisade Security Fence to the North and East Site Boundary**

The report recommends the grant of planning permission for a 2.4 metre high steel palisade fence with triple spiked tops to be erected to the northern and

eastern site boundary to the detached school playing field, plus the construction of associated single pedestrian access gates and double vehicular access gates to the same specification at Higham Lane School (detached playing field) Ambleside Way, Nuneaton.

The application was deferred at the 24<sup>th</sup> May 2005 meeting of the Regulatory Committee to enable Members of the Committee to make a site visit.

#### Recommendation

That the Regulatory Committee authorises the grant of planning permission for the siting of a 2.4 metre security fence at Higham Lane School, Ambleside Way, Nuneaton, subject to the conditions and for the reasons contained in Appendix B of the report of the Director of Planning, Transport and Economic Strategy.

#### **(5) St. Paul's C of E Primary School, Nuneaton – Variation of Condition 4 of Permission N26/04CC045 for the Retention of a Temporary Classroom for use of the Before and After School Club**

The retention of a temporary classroom to accommodate the Before and After School Club that provides childcare for children attending the school between the ages of 4-11 in school term time. The club operates before the hours of 7.30am and 8.55am and after school between 3.15pm and 5.30pm.

#### Recommendation

That the Regulatory Committee authorises the grant of planning permission for the retention of a temporary classroom for the use of the Before and After School Club, at St Paul's C of E Primary School, Wiclif way, Nuneaton, subject to the conditions and for the reasons contained in Appendix B of the report of the Director of Planning, Transport and Economic Strategy.

#### **(6) Kingsbury Infant and Junior Schools – Construction of an Extension to Link the Infant and Junior Schools**

This report recommends the grant of planning permission for the construction of an extension to link Kingsbury Infant and Junior Schools, incorporating the new main entrance, offices and staff room with associated toilet facilities at Kingsbury Infant and Junior Schools, Bromage Avenue, Kingsbury.

#### Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of an extension to link Kingsbury Infant and Junior Schools, incorporating the new main entrance, offices and staff room with associated toilet facilities at Kingsbury Infant and Junior Schools, Bromage Avenue, Kingsbury, subject to the conditions and for the reasons contained in Appendix B of the report of the Director of Planning, Transport and Economic Strategy.

## **5. Any Other Items**

which the Chair decides are urgent.

## EXEMPT ITEMS

### 6. Reports Containing Confidential or Exempt Information

To consider passing a resolution excluding members of the public from the meeting for the agenda item 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.)

### 7. Ombudsman Complaint – proposed local settlement

Report of the County Solicitor and Assistant Chief Executive

A complaint was made to the ombudsman about various issues relating to the placing of 4 children's names on the child protection register. The ombudsman has upheld one aspect of the complaint and asked the Council to make a local settlement.

#### Recommendation

That the Committee approve a payment of £750 to Mr. E and £500 to Mrs S by way of local settlement of their complaint to the ombudsman.

IAN CAULFIELD  
Chief Executive

#### Committee Membership

Councillor Peter Barnes, Les Caborn, Richard Chattaway (Chair), Michael Doody, Pat Henry, Joan Lea, Barry Longden, Brian Moss, Mike Perry, Dave Shilton (Vice-Chair), Ian Smith and John Wells.

## The reports referred to are available in large print if requested

**General Enquiries:** Please contact Phil Maull, Chief Executive's Department on 01926 412834 or e-mail [philmaull@warwickshire.gov.uk](mailto:philmaull@warwickshire.gov.uk)  
**Enquiries about specific reports:** Please contact the officers named in the reports