

Regulatory Committee

11th July 2006

Agenda

The Regulatory Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY** the **11th JULY 2006** at **10 a.m.**

Members please note that there will be a pre-meeting training session at 9.30 a.m. on the 11th July.

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.

Personal interests relating to any item on the agenda arising by virtue of the member serving as a District/Borough councillor are declared below:-

Councillor Peter Barnes – Stratford-on-Avon District Council
Councillor Les Caborn – Warwick District Council
Councillor Michael Doody – Warwick District Council
Councillor Pat Henry – Nuneaton and Bedworth Borough Council
Councillor Joan Lea – North Warwickshire Borough Council
Councillor Brian Moss – North Warwickshire Borough Council
Councillor Mike Perry – Stratford-on-Avon District Council
Councillor Dave Shilton – Warwick District Council

- (3) Minutes of the meeting held on the 13th June 2006 (copy attached) and Matters Arising.

2. Applications for Determination

Reports of the Strategic Director for Environment and Economy.

(1) Bubbenhall Landfill Site – Amendment to Profile and Restoration of Landfill [Report not available at time the agenda was printed – to follow]

The application seeks planning permission to vary the profile of the site to ensure adequate post-settlement gradients are achieved to promote surface water drainage across the site and to alter the restoration scheme at Bubbenhall Landfill Site, Western Lane, Bubbenhall.

At the 13th June 2006 meeting of the Regulatory Committee Members resolved to defer this application in order to enable officers to draw up a revised list of conditions to reflect comments/observations raised during consideration of this matter and to investigate community benefits that may be appropriate to offset the impacts of the development.

Recommendation

That the Regulatory Committee authorises the grant of planning permission to vary the profile of the site to ensure adequate post-settlement gradients are achieved to promote surface water drainage across the site; and to alter the restoration scheme at Bubbenhall Landfill Site, Western Lane, Bubbenhall, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(2) Brinklow Quarry – Facility for the Production of Loams, Soil Conditioners and Secondary Aggregates and Sale and Distribution of Imported Aggregate

This application seeks planning permission for the development of a facility for the production of loams, and distribution of imported aggregate at Brinklow Quarry, Coventry Road, Brinklow.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the development of a facility for the production of loams, soil conditioners and secondary aggregates and sale and distribution of imported aggregate at Brinklow Quarry, Coventry Road, Brinklow, subject to the signing of a Section 106 Agreement covering vehicle routing and restriction upon vehicle numbers and to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(3) Blabers Hall Farm, Fillongley – Importation of Green Waste for Composting for Composting on Site

The application seeks permission for the importation of green waste for composting on site and subsequent use of composted material as fertiliser on agricultural land at Blabers Hall Farm, Fillongley.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the importation of green waste for composting on site and subsequent use of composted materials as fertiliser on land at Blabers Hall Farm, Fillongley subject to the conditions and for the reasons detailed at Appendix B of the report of the Strategic Director for Environment and Economy and subject to the County Council receiving no further representations by the 13th July 2006 (the end of the public consultation period specified in the local newspaper).

(4) Hampton-on-the-Hill, Warwick – Use of Incinerator for Animal Cremation

This report recommends the grant of planning permission for the use of land at Hampton Lodge for the siting and operation of a mobile incinerator to cremate animals (domestic pets) at Hampton Lodge, Henley Road, Hampton-on-the-Hill, Warwick.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the use of land at Hampton Lodge, Henley Road, Hampton-on-the-Hill, Warwick, for the siting and operation of a mobile incinerator to cremate animals (domestic pets) subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(5) Whitestone Infants School, Nuneaton – Erection of 2.0 metre high Security Fence

This application is for the erection of a 2 metre high powder coated palisade fence to the northern aspect of the site. The fence is proposed to run adjacent to the highway for some 27 metres joining at both ends to existing palisade fencing.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the siting of the proposed 2.0 metre high powder coated fence at Whitestone Infants School, Magyar Crescent, Nuneaton, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

3. Appointments to School Governing Bodies

Reports of the Strategic Director of Children, Young People and Families.

This report deals with the arrangements for the appointment of Local Authority governors to the governing body of the new Woodlands School in Coleshill, which opened in April 2006.

Recommendation

That the three Local Authority governor seats on the governing body for the new Woodlands Community Special School be allocated as follows:

Conservative Group : 2 seats

Labour Group : 1 seat

4. Any Other Items

which the Chair decides are urgent.

EXEMPT ITEMS

5. Report containing 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 Access to Information Register held in my office).

6. Local Government Pension Scheme – Determination of Employer Policies

Joint report of the Strategic Director of Performance & Development and Strategic Director of Resources.

This report seeks the Regulatory Committee's decision on the policy, or amendment to existing policy, that the County Council should determine in respect of certain discretionary powers available to it as an employer under the Local Government Pension Scheme Regulations, 1997 (as amended).

Recommendation

That the Regulatory Committee determines the policy, or policy amendments, that the County Council should adopt in respect of discretionary powers available to it as an employer under the Local Government Pension Scheme.

JIM GRAHAM
Chief Executive

Committee Membership

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

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

