

The Regulatory Committee will meet at the SHIRE HALL, WARWICK on TUESDAY

the 27th FEBRUARY 2007 at 2.15 p.m.

The agenda will be:-

Members please note that there will be a presentation on the new complaints procedure at 1.45 p.m. on the 27th February prior to the public meeting of the Committee.

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 Michael Doody – Warwick District Council Councillor Pat Henry – Nuneaton and Bedworth Borough Council Councillor Joan Lea – North Warwickshire Borough Council Councillor Sue Main – Stratford-on-Avon District 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 23rd January 2007 (copy attached) and Matters Arising.

2. Applications for Determination

Reports of the Strategic Director for Environment and Economy.

(1) Construction of a New 1,500 Pupil Community School Campus at North Learnington School and Manor Hall Educational Development Centre, Learnington Spa

The application proposes the construction of a new 1,500 pupil community school campus, to include floodlit sports pitches, car parking, landscaping and boundary treatment at North Learnington School and Manor Hall Educational Development Centre, Sandy Lane, Learnington Spa.

Recommendation

That the application be referred to the Secretary of State in accordance with Circular 11/2005 – The Town and Country Planning (Green Belt) Direction 2005, and subject to the application not being called in for her determination and subject to the applicant demonstrating that this development will not have an unacceptable impact on the highway network, the Regulatory Committee authorises the grant of planning permission for the construction of a new 1,500 pupil community school campus at North Leamington School and Manor Hall Educational Development Centre, Sandy Lane, Leamington Spa subject to the strategic Director for Environment and Economy.

(2) Southam College – Floodlit Artificial Sports Pitch and Changing Rooms

The application proposes the construction of a floodlit new generation artificial sports pitch plus associated changing facilities at Southam College, Welsh Road West, Southam.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of a floodlit new generation artificial sport pitch plus associated changing facilities at Southam College, Welsh Road West, Southam, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(3) Southam Quarry – Development of a Facility for the Disposal of By-Pass Dust

The application proposes the use and preparation of land for disposal of bypass dust and associated operations at Southam Quarry, Long Itchington.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the use and preparation of land for disposal of by-pass dust and associated operations at Southam Quarry, Long Itchington, subject to the signing of a Section 106 Agreement covering vehicle routing and the conditions and for the



reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(4) Vertical Alignment Change – Rugby Western Relief Road

The application proposes the alteration of the vertical alignment of the approved Rugby Western Relief Road between Cawston roundabout and the Sow Brook.

Recommendation

That the Regulatory Committee authorises the grant of planning permission to vary condition 26 of Planning Permission R1442/02CC093 for the Rugby Western Relief Road in relation to the details relating to the vertical alignment of the road between Cawston roundabout and Sow Brook for the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(5) Aston Cantlow Road, Wilmcote, Stratford-upon-Avon – Construction of a New Sewarage Pumping Station

This report recommends the grant of planning permission for the construction of a new sewerage pumping station with associated compound and new access from Aston Cantlow Road, Wilmcote, Stratford-upon-Avon.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of a new sewerage pumping station with associated compound and new access from Aston Cantlow Road, Wilmcote, Stratford-upon-Avon, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

(6) Household Waste Recycling Centre and Waste Transfer Station, Hunters Lane, Rugby

This report recommends the grant of planning permission for the construction of a new household waste recycling centre and waste transfer centre to replace the existing facility at Hunters Lane, Rugby.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of a new household waste recycling centre and waste transfer station to replace the existing facility at Hunters Lane, Rugby, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

3. Consortium of Local Authority Special Projects (CLASP) Trading Company – SCAPE System Build Limited

Report of the Strategic Director of Resources.

A report regarding the proposed change to the Council's appointment to the Board of Directors for the publicly controlled trading company of CLASP.



Recommendation

That Committee:-

- (1) Notes the resignation of Councillor Alan Cockburn from the Board of Directors of SCAPE System Build Limited.
- (2) Approves the proposed appointment of the Head of Property as the Council's nominated Director to sit on the Board of Directors of SCAPE System Build Limited and the proposal that the Head of Property nominate an Alternate Director as required in his absence.

4. Any Other Items

which the Chair decides are urgent.

JIM GRAHAM Chief Executive

Committee Membership

Councillor Peter Barnes (Vice-Chair), Richard Chattaway, Michael Doody, Pat Henry, Joan Lea (Chair), Barry Longden, Sue Main, 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 <u>philmaull@warwickshire.gov.uk</u> Enquiries about specific reports: Please contact the officers named in the reports

