

The **REGULATORY COMMITTEE** met at
WARWICK on the **27th FEBRUARY, 2007**

Present:-

Councillor Joan Lea (Chair of Committee)
“ Peter Barnes (Vice Chair of Committee)
“ Richard Chattaway
“ Michael Doody
“ Pat Henry
“ Barry Longden
“ Brian Moss
“ Mike Perry
“ Ian Smith
“ John Wells

Councillor Eithne Goode also attended.

Officers

Ian Marriott, Community & Environmental Legal
Services Manager, Performance &
Development Directorate
Sue Broomhead, Senior Planner, Environment &
Economy Directorate
Jasbir Kaur, Development Manager, Environment &
Economy Directorate
Matthew Williams, Planner, Environment & Economy
Directorate
Phil Maull, Senior Committee Administrator,
Performance & Development Directorate

1. General

(1) Apologies

Nil.

(2) Members Disclosure of Personal and Prejudicial Interests

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

- (i) Councillor Peter Barnes – Stratford-on-Avon District Council.
- (ii) Councillor Michael Doody – Warwick District Council.
- (iii) Councillor Pat Henry – Nuneaton and Bedworth Borough Council.
- (iv) Councillor Joan Lea – North Warwickshire Borough Council.
- (v) Councillor Brian Moss – North Warwickshire Borough Council.
- (vi) Councillor Mike Perry – Stratford-on-Avon District Council.

(3) **Minutes of the meeting held on the 23rd January 2007 and matters arising**

(i) **Minutes – Minute 2(4) – Canalside Yard, Napton – Use of Existing Building for Tipping, Sorting and Storage of Waste and Recycled Materials**

It was agreed that the minutes should be amended to show that Councillors Barry Longden and John Wells had voted against the motion and had not abstained as indicated in the third paragraph on page 5. The amended minutes should then be resubmitted to the next meeting of the Committee.

(ii) **Matters arising – Minutes 2(5) – Coten End Primary School, Warwick – Erection of 2.4m High Security Fencing to Create a Sports Court**

Councillor John Wells said that a resident from Healey Court had contacted him about this minute but he had been able to confirm that the final resolution had reflected the Committee's wishes.

2. **Applications for Determination**

(1) **Construction of a New 1500 Pupil Community School Campus at North Leamington School and Manor Hall Educational Development Centre, Leamington Spa**

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

Jasbir Kaur introduced this item. She then said that although a traffic model had been submitted in respect of the application, the County Council's Highway Section considered that a more robust traffic model should be used. It was suggested that as the highway considerations were important in connection with the application the Committee might wish to defer the application until the results of a new traffic study were known.

It was then Resolved, with Councillor Longden abstaining:-

That the application be deferred to enable the applicants to arrange for transit traffic model to be carried out.

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

The report of the Strategic Director for Environment and Economy was considered and it was Resolved:-

That the Regulatory Committee authorises the grant of planning permission for the construction of a floodlit new generation artificial sports 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 report of the Strategic Director for Environment and Economy was considered.

Matthew Williams said that Natural England had concerns about the arrangements for protecting and relocating a population of Greater Crested Newts present on the site. It was expected that the applicants and Natural England would be able to reach agreement on this issue and he suggested that the Committee might wish to defer consideration of the application until such agreement had been reached.

It was then Resolved, with Councillor Barry Longden voting against:-

That the Regulatory Committee defer consideration of the application for planning permission for the use and preparation of land for disposal of by-pass dust and associated operations at Southam Quarry, Long Itchington.

(4) Vertical Alignment Change – Rugby Western Relief Road

The report of the Strategic Director for Environment and Economy was considered and it was then Resolved:-

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 condition 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 Sewerage Pumping Station

The report of the Strategic Director for Environment and Economy was considered and it was then Resolved:-

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

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

Matthew Williams said that a response had now been received from the Environment Agency who had no objection to raise but wished for certain standard conditions for protection to water to be added. These related to investigating and controlling pollution during works and the provision of bunding.

Councillor Barry Longden expressed concern that the Environment Agency had not responded within the twenty-eight day deadline and felt that its comments should not have been brought to the Committee.

Councillor Michael Doody asked that in future any proposed amendment to conditions should be given to the Committee in writing.

It was then Resolved:-

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 and with the additional conditions requested by the Environment Agency.

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

The report of the Strategic Director of Resources was considered and it was then Resolved:-

That the Regulatory 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.

5. Any other items

Nil.

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Chair of Committee

The Committee rose at 2.50 p.m.