

# Regulatory Committee

21<sup>st</sup> August 2007

# Agenda

The Regulatory Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY** the **21<sup>st</sup> AUGUST 2007** at **10 a.m.**

**Members please note that there will be a pre-meeting training session at 9.30 a.m. on the 21<sup>st</sup> August 2007.**

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.**

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If a Member does not wish to speak on a matter, the Member may still vote on the matter without making a declaration.

- (3) Minutes of the meetings held on the 24<sup>th</sup> July 2007 (copies 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 (Revised Proposals)**

This report was not available at the time the agenda was sent for printing and will, therefore, be circulated separately.

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.

This application is a revised submission following the refusal of an earlier proposal in 2006. The regulatory Committee agreed reasons for refusal of the original submission at their meeting on 7 September 2006.

The principal of and argument for the development remains as previously proposed although there are a number of changes to the scale of the development and timescale within which landfilling operations would be completed.

### Recommendation

That the Regulatory Committee:

- (i) 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, Weston Lane, Bubbenhall, subject to the signing of a Section 106 Agreement to secure a contribution of £30,000 towards the local Public Rights of Way Network and to the conditions contained in Appendix B of the report of the Strategic Director for Environment and Economy;
- (ii) approves the reasons, summaries and statements in Appendix C.

## **(2) Coleshill Sludge Destruction Plant, Water Orton – Conversion of the Existing Sludge Destruction Plant into an Energy from Waste Installation**

The application proposes conversion from a Sludge Destruction Plant into an Energy from Waste Installation at Coleshill Sludge Destruction Plant, Lichfield Road, Water Orton.

This application was deferred from the 24<sup>th</sup> July 2007 Regulatory Committee to enable a site inspection to be carried out.

### Recommendation

That the application be referred to the Secretary of State in accordance with Circular November 2005 – The Town and Country Planning (Green Belt) Direction 2005, and subject to the application not being called in for her determination that the Regulatory Committee authorises the grant of planning permission for the conversion of a Sludge Destruction Plant into an Energy from Waste Installation at Coleshill Sludge Destruction Plant, Lichfield Road, Water Orton, Birmingham, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

**(3) Removal of 200,000 tonnes of shale and the construction of a biomass power plant and the creation of a waste recovery park at the former Shale Tip, Baxterley, North Warwickshire, Planning Application No. NW57/07CM001**

This report was not available at the time the agenda was sent for printing and will, therefore, be circulated separately.

The application seeks consent for the partial removal of an old shale tip and the construction of a resource recovery park on the site.

Recommendation

That:

- (i) the Committee is minded subject to the application not being called in for determination by the Secretary of State to authorise the grant of planning permission subject to a satisfactory Section 106 Agreement and the conditions detailed in appendix B attached to this report;
- (ii) the statements of reasons, considerations and measures required by Regulation 21 of the EIA Regulations and Article 22 of the GDPO be prepared for consideration by the Committee.

**(4) Canalside Yard, Napton - Office Building**

The application seeks planning permission for the construction of a new office building with associated car parking and weighbridge at Canalside Yard, Brickyard Lane, Napton.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of an office building with associated car parking and weighbridge at Canalside Yard, Brickyard Lane, Napton, subject to the conditions and for the reasons contained in **Appendix B** of the Report of the Strategic Director for Environment and Economy.

**(5) Warwick Nursery School, Warwick - Erection of Two Extensions to Create a Children's Centre**

This report recommends the grant of planning permission for the erection of two extensions to create a children's centre at Warwick Nursery School, Coventry Road, Warwick.

This application was deferred at the last meeting of the Regulatory Committee for the reasons outlined in paragraph 1.11.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the erection of two extensions to create a children's centre on land at Warwick Nursery School, Warwick, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

**(6) Kenilworth Nursery School – Construction of a Single Storey Building to Create a Children's Centre with Associated Facilities at**

This application is for the construction of a single storey building and associated facilities to be used as a children's centre at Bertie Road, Kenilworth, Warwickshire.

Recommendation

That the Regulatory Committee authorises the grant of planning permission for the construction of a single storey building to create a Children's Centre with associated facilities at Kenilworth Nursery School, Kenilworth subject to the conditions and reasons contained in Appendix B of the report of the Strategic Director for Environment and Economy.

**(7) Exhall Grange School, Bedworth – Increase the Height of the 'Gym Block' by 1 metre to comply with Sport England Specifications**

This report recommends the grant of planning permission to increase the height of the 'Gym Block' by 1 metre to comply with Sport England specifications at Exhall Grange School and Science College, Wheelwright Lane, Ash Green, Bedworth.

Recommendation

That the Regulatory Committee authorises the grant of planning permission to increase the height of the 'Gym Block' by 1 metre to comply with Sport England specifications at Exhall Grange School and Science College, Wheelwright Lane, Ash Green, Bedworth, subject to the conditions and for the reasons contained in **Appendix B** of the report of the Strategic Director for Environment and Economy.

**(8) Bridge Details Relating to the Approved Rugby Western Relief Road**

This report recommends the discharge of bridge designs, under Condition number 2 of Planning Permission R1442/02CC093, for the approved Rugby Western Relief Road

Recommendation

That the Regulatory Committee authorises the discharge of Condition number 2 of Planning Permission R1442/02CC093 for Bridge designs relating to the approved Rugby Western Relief Road.

**3. Appointment of representatives to the Local Authority Pension Fund Forum – Recommendation from the Warwickshire Pension Fund Investment Panel**

At their meeting on the 3<sup>rd</sup> August 2007, the Warwickshire Pension Fund Investment Board agreed to the Warwickshire Pension Fund becoming a member of the Local Authority Pension Fund Forum.

The Forum: optimises local authority pension funds' influence as shareholders to promote corporate social responsibility and high standards of corporate governance; facilitates commissioning research and policy analysis of issues more effectively than individual members; provides a forum for consultation on shareholder initiatives; provides a forum for information exchange and

discussion about investment issues and provides a forum to consider issues of common interest to all pension fund administrators and trustees.

It is necessary for the Regulatory Committee formally to agree the representatives on the Forum and the Warwickshire Pension Fund Investment Board accordingly made the following recommendation.

#### Recommendation

That the Regulatory Committee agree that the Warwickshire Pension Fund Investment Board's Chair or his nominee be appointed as the representative of the Warwickshire Local Government Pension Scheme to the Local Authority Pension Fund Forum together with the Strategic Director of Resources or his nominee.

#### **4. Any Other Items**

which the Chair decides are urgent.

JIM GRAHAM  
Chief Executive

#### **Committee Membership**

Councillor Peter Barnes, Richard Chattaway, Jose Compton, Michael Doody, Pat Henry, Nina Knapman, Joan Lea, Barry Longden, Sue Main, Brian Moss, Ian Smith and Ray Sweet.

## **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](mailto:philmaull@warwickshire.gov.uk)**  
**Enquiries about specific reports: Please contact the officers named in the reports**