

# Regulatory Committee

Date: Tuesday 6 August 2024  
Time: 10.30 am  
Venue: Council Chamber, Shire Hall

## Membership

Councillor Robert Tromans (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Jeff Clarke  
Councillor Judy Falp  
Councillor Dave Humphreys  
Councillor Andy Jenns  
Councillor Dale Keeling  
Councillor Justin Kerridge  
Councillor Chris Mills  
Councillor Caroline Phillips  
Councillor Tim Sinclair  
Councillor Adrian Warwick

Items on the agenda: -

### **(3) Minutes of Previous Meetings**

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The minutes of the meetings held on 2 April 2024 and 14 May 2024 were both approved as an accurate record.

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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Tuesday 6 August 2024

## Minutes

### Attendance

#### Committee Members

Councillor Robert Tromans (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Jeff Clarke  
Councillor Judy Falp  
Councillor Dave Humphreys  
Councillor Andy Jenns  
Councillor Dale Keeling  
Councillor Justin Kerridge  
Councillor Chris Mills  
Councillor Adrian Warwick

#### Officers

Helen Barnsley, Senior Democratic Services Officer  
Andy Carswell, Democratic Services Officer  
Caroline Gutteridge, Delivery Lead Commercial & Regulatory  
Steve Smith, Director of Strategic Infrastructure & Climate Change  
Nichola Vine, Head of Legal and Governance

### 1. General

#### (1) Apologies

Apologies were received from Councillors Caroline Phillips and Tim Sinclair:

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

There were none.

#### (3) Minutes of Previous Meetings

The minutes of the meetings held on 2 April 2024 and 14 May 2024 were both approved as an accurate record.

### 2. Delegated Decisions

Members noted the delegated decisions made by officers since the last meeting as set out in the report.

In response to a question from Councillor Justin Kerridge, it was confirmed there had been no change to the scope for which a decision could be delegated to an officer. The terms could be found in section 2.10 of the Council's Constitution.

In particular respect of application WDC/23CC005, where there was a concern the decision to build a school had been taken under delegated powers, officers clarified that the decision that had been made under delegated powers related to the planning approval and not to the approval of the scheme itself. This was subject to the usual governance requirements including Cabinet approval and addition to the capital programme. Additionally, there had been no complaints raised about the application from statutory consultees.

In respect of application NWB/23CM009, Councillor Dave Humphreys said it was his belief the site had been used as a sewage pumping station for some time prior to the application being approved and asked for clarification on this. Members were told it was possible the Council would decide not to take enforcement action while an application was being considered. Confirmation would be sought and circulated to members in writing.

### **3. Appointment of Director to Warwickshire Legal Services Ltd**

The Chair reminded members that a short form of Caroline Gutteridge's CV had been circulated to demonstrate she was suitably qualified to hold the position that had been proposed.

#### **Resolved unanimously:**

That the Committee approves the appointment of Caroline Gutteridge (Legal Service Manager – Commercial & Regulatory) as a Director of WLStl.

