# **Regulatory Committee**

Date: Tuesday, 8 October 2019

Time: 10.30 am

Venue: Committee Room 2, Shire Hall

### Membership

Councillor Mark Cargill (Vice-Chair)

Councillor Richard Chattaway

Councillor John Cooke

Councillor Bill Gifford

Councillor Bill Olner (Chair)

Councillor Anne Parry

Councillor David Reilly

Councillor Clive Rickhards

Councillor Kate Rolfe

Councillor Jill Simpson-Vince

Items on the agenda: -

#### 1. General

### (1) Apologies

To receive any apologies from Members of the Committee.

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

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- · Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 39).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

### (3) Minutes of the Previous Meeting

# 2. Delegated Decisions

13 - 14

Members are asked to note the applications dealt with under delegated powers since the last meeting.

## **Planning Applications**

3. Planning Application Ref: RBC/18CM021 - Shawell Quarry

15 - 44



#### **Disclaimers**

### Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

### **Disclosures of Pecuniary and Non-Pecuniary Interests**

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- · Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting The public reports referred to are available on the Warwickshire Web www.warwickshire.gov.uk/committee-papers 2

### **Public Speaking**

If you wish to speak in relation to any application listed on the agenda please notify Helen Barnsley or the relevant planning officer in writing at least three working days before the meeting. You should give your name and address and the application upon which you wish to speak.

Full details of the public speaking scheme are set out in the Council's Standing Orders.

