Regulatory Committee

Date: Tuesday, 26 May 2020

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

Membership

Councillor Bill Olner (Chair)

Councillor Mark Cargill (Vice-Chair)

Councillor John Cooke

Councillor Bill Gifford

Councillor Anne Parry

Councillor Caroline Phillips

Councillor David Reilly

Councillor Clive Rickhards

Councillor Kate Rolfe

Councillor Jill Simpson-Vince

Councillor Adrian Warwick

Councillor Chris Williams

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 Nonpecuniary 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

11 - 12

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

Planning Applications

3. Planning Application WDC/20CC001 Provision of one temporary classroom for educational use whilst second phase of Heathcote School is completed.

13 - 26

4. Planning application for proposed use of land at Paynes Lane Rugby for WCC Highways Depot, Paynes Lane Highways Depot (Land and chipping store), Paynes Lane, Rugby, CV21 2UH.

27 - 56

5. Reports Containing Exempt or Confidential Information Resolved

That members of the public be excluded from the meeting for the items below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in Paragraph 2, Schedule 12A of the Local Government Act 1972 as amended.

6. Exempt Minutes of the Previous Meeting

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Monica Fogarty
Chief Executive
Warwickshire County Council



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 online 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

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- 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 https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

