# **Regulatory Committee**

Date: Tuesday 5 July 2022

Time: 10.30 am

Venue: Council Chamber, Shire Hall

# Membership

Councillor Jill Simpson-Vince (Chair)

Councillor John Cooke (Vice-Chair)

Councillor Jeff Clarke

Councillor Judy Falp

Councillor Sarah Feeney

Councillor Dave Humphreys

Councillor Jack Kennaugh

Councillor Justin Kerridge

Councillor Christopher Kettle

Councillor Jan Matecki

Councillor Chris Mills

Councillor Adrian Warwick

### 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

## (3) Minutes of the Previous Meeting

To consider the minutes of the meeting held on 7 June 2022.

## 2. Delegated Decisions

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

### **Planning Applications**

3. Planning Application WDC/22CC002: Construction of new nursery, children's centre and extension to school at Kingsway Community Primary School, Baker Ave, Leamington Spa, CV31 3HB.

13 - 50

5 - 12

Monica Fogarty Chief Executive Warwickshire County Council Shire Hall, Warwick



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#### **Disclaimers**

#### Webcasting and permission to be filmed

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## **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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

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
- 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 relevant to the agenda 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.

#### **COVID-19 Pandemic**

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.

